LAW OFFICES

# BEVERIDGE & DIAMOND, P. C.

Suite 700 1350 I Street, N. W. Washington, D. C. 20005-3311

Karl S. Bourdeau (202) 789-6019 KBourdeau@bdlaw.com (202) 789-6000

TELECOPIER (202) 789-6190

February 28, 1997

EPA Region 5 Records Ctr.



275719

40TH FLOOR 437 MADISON AVENUE NEW YORK, N. Y. 10022-7380 (212) 702-5400

BEVERIDGE & DIAMOND SUITE 400 ONE BRIDGE PLAZA FORT LEE, N. J. 07024-7502 (201) 585-8162

BEVERIDGE & DIAMOND SUITE 3400 ONE SANSOME STREET SAN FRANCISCO, CA 94104-4438 (415) 397-0100

Keenan Oil 2350 Seymour Avenue Cincinnati, OH 45212

## SKINNER LANDFILL SUPERFUND SITE

Dear Sir or Madam:

This firm represents a group of companies, including The Dow Chemical Company, Ford Motor Company, GE Aircraft Engines, Morton International, PPG Industries, Inc., and Velsicol Chemical Corporation (hereinafter "the Group"), in an action to be filed on their behalf in March 1997 in the United States District Court for the Southern District of Ohio. The Group consists of companies that have incurred response costs associated with the Skinner Landfill in West Chester, Ohio ("the Site") and are parties to a Unilateral Administrative Order and Consent Order with the United States Environmental Protection Agency ("EPA") regarding certain activities at the Site. The Complaint will seek from you and a number of other defendants recovery of costs incurred and to be incurred by the Group.

Most of the defendants have already received some background information about the Skinner Landfill from EPA. Upon information and belief, the Site was used for waste disposal from the 1930s until the late 1980s. The Site was operated as a family-owned business from the time the Skinners purchased the property (in or around 1947). All members of the Skinner family that worked at the Site have been deposed or interviewed regarding operations of the landfill and identification of PRPs. In addition, Elsa Skinner, who maintained the accounting records for the Skinner business for the entire time it was in operation, provided an accounting ledger spanning the period 1955 to 1987.

Many parties have already received nexus data that describe the evidence allegedly tying them to the Site. Enclosed with this letter is an additional package referencing your alleged nexus to the Site. This information was obtained through the efforts of EPA and the Group. EPA conducted a Responsible Party Search, took several administrative depositions and conducted several witness interviews, and obtained responses to Section 104(e) requests for information from a number of PRPs. The Group hired an investigator to identify additional PRPs and to interview individuals

# BEVERIDGE & DIAMOND, P. C.

with knowledge of the Site and its customers during the years of operation.<sup>1/2</sup>

As we mentioned above, the Group intends to file its Complaint in March, but will temporarily refrain from serving the Complaint on you in the hope that the parties can reach consensus on an Alternative Dispute Resolution ("ADR") process to be conducted in lieu of traditional litigation. We believe that this approach is more equitable and cost effective for all the parties concerned. As you know, EPA has already endorsed such an approach in this case to bring about an allocation that is fair, reasonable, and acceptable to the parties.

As you know, there is a meeting scheduled for March 11, 1997 in Cincinnati to discuss these and other issues. We will provide to you shortly before or at that meeting a model ADR protocol that we would like to use as a starting point for developing a consensual ADR process. The Group wants to stress that you and your client will have input on the type of allocation process that will be most effective for this particular Site. We anticipate using the next month to entertain comments on the ADR procedure and to develop an acceptable ADR process.

We encourage you to attend the March 11<sup>th</sup> meeting. If you have any questions before then, please feel free to call me at (202) 789-6019, Fred Wagner of my office at (202) 789-6041, or Michael Kay at (517) 636-7872.

Sincerely yours,

Karl S. Bourdeau

On Behalf of: The Dow Chemical Company, Ford Motor Company, GE Aircraft Engines Morton International, PPG Industries, Inc. Velsicol Chemical Corporation

Enclosures

<sup>1/</sup> At the request of EPA, the nexus materials have been redacted in an initial effort to protect the privacy of non-Skinner family member witnesses. We anticipate that full, unredacted versions of the nexus materials will be provided to cooperating PRPs during the course of the ADR proceedings.

# Skinner Accounting Log Entry Summaries

Hay 1994	ADDRESS	п	1955 [[	1956	П	1957	1 195	6	1959	Π	1960	11	1961	1962	11	1963	11	1964
SKINNER LANDFILL PRPS		11	Dumping	Dumping	11	Dumping	Dumpi	ne 11	Dumpine	11	Dumping	 	Dumping	l Dumptor	I I Du	moine (	on I	Dumping
		- ;;	11		ii	1	1	"• []		ii		ii						Arlingt:
		- ;;	ii		ii	i	i	ii		ii		ii	i					igta & Voc
		- ii	ii		ii	i	•	ii		ii		ii	i		ii			nester Pro
		ii	ii		ii	i		11		II		ii	į	l	ii		11	
A.R. BAKER	Haud, OH	- 11	ii	\$2.00		i	-	- 11	•	ш		ii	i	İ	ii		ii	
ACHE WRECKING	820 Wehrman Avet Cin 29, Oil	- 11	ii		ü	i	į	- 11		11		11	i	i	ii		II	
AERONEA MEG CO	Middletown, OH	- 11	ii	\$21.00	П	i	i	i ii		11		11	- 1		11	\$45.0	1100	
ALDEN LANDSCAPING	Cincinatti, Off	- 11	ii		11	i	Ì	11	]	Ш		11	- 1	Ì	II		П	
AMERICAN BARREL AND COOPERAGE	CO1258 Enowlton St; Cincinnatti 23, OH	- ii	\$25.00]]		ii.	i	\$15	0.00]]		П		11	1		П		II	
AMERICAN CYANAMID CO.	Box 41316; Cin, OH 45241	- 11	11	1	11	i	1	11		11		11	1	1	11		n	
ANTHONY L. RACH EXCAVATING CON	TR520 Davis St; Lockland, Cin 15 OH	ii	ii		ii	i		ii		ii		tt	ı	ļ	11	•	11	\$25.0
ARMCO SYSTEMS CONTRACTING	10300 Evendale Dr; Cin, OH 45241	ii	ii		ii	ì	i	ii		ii.		11	1	ì	ii.		H	
ARTHUR RABKIN	Cincinstti, OH	- 11	\$29.00]]	1	11	i	i	11		11		11	1	1	11		11	
AVON PRODUCTS	175 Progress Place; Springdale, Cin. OH 45246	ii	ii		lt	i	i	Į į		Ш		11	į,		it		11	
B & B WRECKING AND EXCAVATING	580) Train Ave; Claveland, OB 44102	ii	ii		ï	i	İ	- 11		ii		11	1	1	11		11	
B. ESTERRAMP	3747 Rickle Rd; Cincinnatti 39, OH	ii	ii		11	i		7.50[[		ii		11	( )		11		11	
B.F. GOODRICH CO	500 S. Hain St; Akron, OH 44318	ii	ii		ii	i		H		ii		11	1	)	11		11	
BEATY'S AUCTION	West Chester, OH	11	ii		ll	i i		H		II		11	t)	]	Ħ		11	
BERMAN LEASING CO	High and Berk St; Pottstown, PA 19464	ii	ii		11	11	l	- 11		11		H	1.		11		11	
BILL RING	Bethany, OH	- 11	\$1.50[]	-	11	I.	1	- 11		11		11	11	ļ	11		11	
BILL YOUNG & CO, INC	Box 15012; 1843 N. Rending Rd; Cin, OH 45215	- 11	ii	1	11	11	1	- 11		11		11	- 11		11		11	
BOLES DIESEL EXCAVATING	Kemper Rd at Crooms Rd; Cin , OH	11	11	1	11	11	i	- 11		11		11	11		11		11	
SOB HOWARD	West Chester, OH	-11	11	\$4.50	Н	11	ı	- 11		11	İ	11	11		11		11	
BOB FIERALL EXCAVATING	Kemper Rd. at Crooms Rd.; Cin, Oil	11	11	- 1	11	- 11	l	- 11		11	-	11	11		11		П	
BRASHEAR CONSTRUCTION, INC	2520 Millville-Ross Rd; Hamilton, OH 45013	11	11	- 1	l I	11		- 11		11		11	- 11		11		11	
BUTLER COUNTY	Hamilton, OH	- 11	- 11	1	П	11	l	- 11		H		11	11		H		Ш	
BUTLER MFG CO.	1217 Ellis St.; Cin, OH 45223	н	П	l	l	t i	l	- 11		H		It	11		11		11	
TYRNES AND CONVAY CO.	50 Oak St.; Cina., St. Bernard, OH	-11	11	\$13.50	П	11	!	- 11		Ш		11	- 11		11		П	
. DATTILO AND COMPANY	Hamilton, OH	11	- 11	1	11	11	ì	- 11		11		11	11		11		11	
L. HOPKINS AND SONS	7451 Wouster Pike; Cin 27 Oli	Н	\$8.00	\$146.00	И.	\$1,020.00	\$30	.00]]	\$900.0	110		11	\$60.00			1,535.0		\$6,188.00
H. PAULA CO	7/73 School Rd; Cin, OH 45242	-11	11	i	11	11	!	- 11		11		11	- !!		11 -		11	
ARI, HUFF	Cincinatti, OH	11	11	1	1	11	ľ	- 11		11	-	1	- 11		11		11	\$12.00
ANI. MILIEH	Bethany, OH	11	11	\$12.00	ı	11		- 11		П		1	- !!		11		11	
HANDLER CONST. CQ.	8818 La Sourdesvilla-West Chester Rd; West Ches	11	. 11	!		11		ш		11	!		!!		11		11	
HEMICAL LEAMAN TANK LINES, INC		11	11	1		- 11		- 11		11		ļ	!!		!!		!!	
MUNCH OF CHRIST	Hest Chaster, OH 45069	11	11	. !		11		ш		11	(		11		!!		II	
13. PAVING AND SEALING	Cincinatti, Oli	H	11			11		- 11		11		!	!!		11		11	
INCHMATTI CLG. AND FINISHING		11	\$24.0011	\$82.00	1	11		11		11	1		11		!!		11	
INCUMATTI MILACRON CHEMICALS		11	11	!		- 11		II.		11	1		11		11		11	
ITY OF DEER PARK	Hamilton Co, DH	11	11	!		\$214.00]]		.0011	\$116.20	• •	\$142.00		!!		!!		!!	
TTY OF LINCOLN HEIGHTS	9901 N Wayne Ave; Cin, OH 45215	11	- 11	1	1	- 11		- 11		11	1	ı	- 11		11		11	

apre/02266/44001/5.5.94mllo

May 1994 1965 || 1966 || 1967 || 1968 || 1969 || 1970 || 1971 || 1972 || 1973 || 1974 || 1975 SKINNER LANDFILL PRPS Dumping || Dumping || Dumping -- || Dumping On || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Trucking, || Truckin Etc. | Etc. | & Etc. | Wrecking | Etc | Etc to Dump | Etc to Dump | Etc || Etc [ | Chester | Disposal | Disposal | || Property || Plant || Plant -11 н Ш A.R. BAKER П Ш П \$25.00|| ACHE WRECKING \$215.00 \$588.00 \$84.00]] ш П П AERONEA HEG CO \$360.00[] H ALDEN LANDSCAPING ш ш ш ш H ш Ħ AMERICAN BARREL AND COOPERAGE н П AMERICAN CYANAMID CO. П H ш -11 \$50.00 Н н ANTHONY L. RACH EXCAVATING CON \$700.00|| \$390.00|| \$700.00 Ш ARHOU SYSTEMS CONTRACTING H ш П н ARTHUR RABKIN П П Ш н AVON PRODUCTS H B L B WRECKING AND EXCAVATING П П П B. ESTERKAMP ш п ш П п Ш B.F. GOODRICH CO П П BEATY'S AUCTION П Ħ П - 11 BERMAN LEASING CO П H П Ħ H Ħ П BILL RING H BILL YOUNG & CO, INC п [] \$2,225.96]] П П ш BULES DIESEL EXCAVATING u ш ш H \$125.00 BOB BOWARD Ш BUB PIERALL EXCAVATING П П \$220.00]] BRASHEAR CONSTRUCTION, INC. BUTLER COUNTY П Ш \$50.00|| -11 П П П \$16.00|| BUTLER MFG CO. \$40.00]] BYRNES AND CONVAY CO. Н 11, C. DATFILO AND COMPANY П H Ш П н C.I.. HOPKINS AND SONS \$2,541.00|| \$2,151.50|| \$2,372.50 || \$400.00|| C.H. PAULA CO \$506.00] H ш CARL HUFF CARL HILLEH H П н ш u CHANDLER CONST. CO. -11 Ħ \$436.00[] CHEHICAL LEAMAN TANK LINES, IN н " " CHURCH OF CHRIST \$1,000.00| П ш CIN. PAVING AND SEALING Н -11 ш CINCINNATTI CLC. AND FINISHING П CINCINNATTI MILACRON CHEMICALS \$3,050.00]] CITY OF DEER PARK П ""TY OF LINCOLN HEIGHTS [] \$1,750.00 [] \$455.00[] ш П

May 1994 Skinner Landfill Pres	19/9	11	1780	ŧ	1981	11	1982-	11	1983	11	1984	11	1985	11	1986	11	1987	TOTAL	1
SKINGER INDUCTED TRIS	Trucking	.11	Trucking.	1 1	Trucking	11	Dumping	110	unning At	110	umping At	E	Dumping At	110	Dumping A	:11	Dumping		
	_		Hauling 6					11									At		
	Etc	11			Etc	ii		ii	Plant		Plant		Plant	ii		ii			
		ii	i			ii		ii		ii		ii		ii		ii			
		ii	i			ii		11		ii		ii		ii		ii			
A.R. BAKER		ii	i			ii		ii		ii		ii		ii		H		\$2.00	0.00081
ACHE WRECKING		11	i			11		ii		ii		11		11		11		\$912.00	0.34741
AERONEA MEG CO		II	i			ii		ii		ii		11		11		11		\$426.00	0.16231
ALDEN LANDSCAPING		H	1.	-		ii		ii		ii		II	\$125.00	11		11		\$125.00	0.04762
AMERICAN BARREL AND COOPERAGE		11	i i			ii		H		ii		11		П		11		\$175.00	0.06672
AMERICAN CYANAMID CO.		ii	İ			ii		ii		ii		ii		11		11		\$50.00	0.01902
ANTHONY L. RACH EXCAVATING CON		H	11	ĺ		11		ii.		ii.		11		11		11		\$1,815.00	0.69152
ARMCO SYSTEMS CONTRACTING	\$660.00		ii			П		ii		ii		ii		П		11		\$660.00	0.25142
ARTHUR RABEIN		ii	11	ĺ		П		ii		ii		ii		н		11		\$29.00	0.01101
AVON PRODUCTS		11	11	ĺ		H		П		Ħ		İL		11		П		\$100.00	0.03812
B & B WRECKING AND EXCAVATING		П	11			11		П		Ħ		11		11		11		\$0.00	0.0000I
B. ESTERRAMP		H	Ü	l		ll		ii		ii		ii		П		П		\$87.50	0.03332
B.F. GOODRICH CO		11	İ	ı		Η		П		ii		11		П		11		\$350.00	0.1333%
BEATY'S AUCTION		II	II			ii		ii	\$540.00			11		11		11		\$540.00	0.20572
BERMAN LEASING CO		ii	11	1		11		11		II		11		11		11		\$0.00	0.00001
BILL RING		ii	11	ı		П		H		ii.		П		Ħ		11		\$1.50	0.00061
BILL YOUNG & CO, INC		H	11	i		H		11		H		П		ш		11		\$2,225.96	0.8480Z
BOLES DIESEL EXCAVATING		11	- 11	ı		11		П		11		П		11		11		\$125.00	0.04761
BOB HOWARD		11	- 11	ı		П		П		П		11		11		П		\$4.50	0.00171
BUB PIERALL EXCAVATING		11	- 11	l		11		11		н		П		П		П		\$0.00	0.00001
BRASHEAR CONSTRUCTION, INC	\$/10.00	11	- 11	ı		П		11		Ш		П		П		11		\$930.00	0.35431
SUTLER COUNTY		11	- 11	1		11		Ш		11		11		П		11		\$50.00	0.01902
SUTLER HEG CO.		11	11	1		П		H		П		11		11		11		\$56.00	0.02137
SYRNES AND CONVAY CO.		11	11			П		H		П		П		П		11		\$13.50	0.00511
: DATTILO AND COMPANY		11	11			Ħ		H		H		11		Ш		11		\$0.00	0.00002
HOPKINS AND SONS		11	- 11		i	11		11		11		П		П		П		\$17,352.00	6.6106I
:.M. PAULA CO		H	- 11			H		П		H		11		11		11		\$506.00	0.19281
ARI. HUFF		11	11		1	H		11		11		11		11		11		\$12.00	0.00461
ARI. HILLEH		П	- 11	1	1	П		П		11		11		11		П		\$12.00	0.0046I
HANDLER CONST. CO.		11	- 11		1	1		н	\$965.76	11		П		11		Ħ		\$965.76	0.36791
MEMICAL LEAMAN TANK LINES, IN		11	11		(	Н		11		11		11		11		11		\$436.00	0.16612
HURCH OF CHRIST		11	Ш		1	1	i	11		11		H		П		П		\$1,000.00	0.38102
LIM. PAVING AND SEALING		11	- 11	1	1	н	1	H	1	H		11	\$30.00	11		11		\$30.00	0.01142
CINCINNATTI CLG. AND FINISHING		11	- 11	l	-	П		11		П		11		П		П		\$106.00	0.04041
CINCINNATTI HILACRON CREMICALS		П	11	l	1	11		П		П		ii.		11		H		\$3,050.00	1.16201
CITY OF DEER PARK		H	- 11	1	1	Н		11	1	П		11		11		П		\$534.20	0.20351
HTY OF LINCOLN HEIGHTS		11	11	!	1	lŧ		П	1	II		П		H		H		\$2,205.00	0.84007
																			-

•

1959 [] 1960 [] 1961 [] 1962 [[ 1963 [[ ADDRESS 1957 11 1958 [] Hay 1994 SKIHNER LANDFILL PRPS Dumping || Dumping || Dumping || Dumping || Dumping || Dumping || Dumping || Dumping On|| Dumping || Dumping || ш П П П ||W. Chester||On Arlington|| [[Property | | Sgte & West]] [ | Chester Prop[ ] u -11 CITY OF SHARONVILLE 10900 Rdg Rd; Cin, OH 45241 CLARK SERVICES. INC. West Chester, Of П п CLARK'S DISPOSAL Cincinatti, OH П \$10.00]] \$180.00[] 2040 E. Kemper Rd. Cim 41, OH П CLARRE'S COMPLETE COLLECTION П П \$471.00]] CLARKE'S SANITARY FILL Sharonville, OH \$56.00|| \$102.00]] CLAUDE "RED" DAVIDSON 8685 Cin and Dayton Rd.; West Chester OH П -11 П \$870.00|| \$265.00[] COLON HAWKS WASTE & MORTGAGE COLLIETS N. Walnut St.; Cim 46, OH п COMMUNICALTH PROPANE CO Cin. Oll Ш П CONTINENTAL PLUMBING н \$2.0011 D.L. HAMILTON Buthany, Oll \$18.0011 DURIN AND ARMSTRONG CONST CO 137 W. Benson St; Reading Cin 15, OH 45215 \$86.00| \$10.00|| DAVID HERSCHBERG CO. (H&R) Opposite Big Four Dept.; Lockland, Cin 15 OH \$32.0011 \$12.00|| \$57.5011 H П DAWSON EVANS CONST CO. St. Bernard, OH П DEE SIGN CO 2501 Norwood Ave; Cin, Oll 45212 u ш н н Sharonville, OH \$6.00]] п DEWLY BEATY П H DILLINGHAMS HOBILE HOMES 11353 Labanon Rd; Sharonville, OH 45241 ш н 4434 W Mitchell Ave; Cin. OH 45232 н -11 DEL'S SERVICE INDUSTRIES. INC П \$90.00[ \$105.00]] \$227.5011 DOW INDUSTRIAL SERVICES PO Box 536 Tulsa, 2, OR ш Ħ ш Ħ \$150,0011 Claveland, OH П \$35.00[] DOVELL CREMICAL П \$24.00]] П П EDUARD EPSY'S WASTE COLLECTION Ervin 1373 Adams St (Cin. OH 45215 ш П u П \$763.00]] 1134 Jackson St.; Cin OH 45215 ERMA RAINEY AND SONS П ш ш Ш ESTES TRI-STATE EXCAVATING, INC /887 Cin-Daylon Rd; West Chester, OH 45069 н п П П FEDERELE AND SONS. INC. West Chester, OH 11. П п 920 Deenes Rd; Monroe, OH 45050 Ħ FELIX JANSEN CO .11 \$175.00]] FISHER BODY DIVISION, CMC Norwoo4726 Smith Rd.; Norwood, OR 45212 П

П

н

П

П

П

\$11.00]]

П

-11

н

П

П

ш

u

П

\$66.00[[

\$3.00||

One Gilbert Dr; Seacacus, NJ 07094

PO Box 97: Lockland, Cin. 23. QU

11377 Deerfield Rd; Cin. OH 45242

5039 Carchage Ave; Cin, OH 45212

1235 W. Seymour Rd.; Cin 16 OH 45216

11220 Grooms Rd; Cin 42 OH

West Chaster, Oil

Bataveo, OH 45247

Cincinnatti 37, Oli

West Chester, OH

GENERAL ELECTRIC FLIGHT PROPULSIEvendale, Cin 15, OH 45215

1659 Wayne-Madison Rd: Trenton, OB 45067

630 Glendale-Milford Rd; Woodlawn, Cin OH 445215[]

FLEXI VAN

FUX PAPER CO

JEHE CROMER

FLOYD VICKERS EXCAVATING

FREDRICK H. LEVEY CO INC

GALLENSTEIN, HENRY JR.

EURGE ELIE WRECKING CO

! APD II WASTE COLLECTION

SEURGE HERTZ HAULING

HILT EDGE SARERY

1. HRITTON

SEURGE BENRY WASTE COLLECTION

н

П

3880.00[]

\$575.0011

Ш

П

п

\$2,100.00[] \$1,760.00[]

П

П

П

\$1,050.00[]

П

н

\$55.0011

\$18.0011

11 \$2,825.0011

Ш

н

\$7,911.00]]

Hay 1994	1965	H	1966	11	1967	11	1968	11	-					1971										1976	ļ	1977	П	1978	11
SKINNER LANDFILL PRPS						••••				-																	••••		••
	Dumping			•••												Demolition													
				•••												Work & Hisc											11		
					Disposal		•	- : :	Etc		Et			& Etc.	::	_	11			c to Dump	112	te to Dump	::	Ete	•	Etc	ii		11
		11	Property		Plant	• •	Plant	11			11		!!		!!		!!		!!	6117.0	11		!!		!!		!!		!!
CITY OF SHARONVILLE		П		!!	\$844.81			- 11					!!		!!		!!		!!	\$117.0			!!	!	-		!!		!!
CLARK SERVICES, INC.		!!		11		!!		- !!		-	!		!!		!!		!!		11 11		11		!!	!	•		!!		!!
C! ARK'S DISPOSAL		!!		!!		!!		II		Ė			!!		!!		!!	-		•	11		!!	!	-		!!		II .
CLARKE'S COMPLETE COLLECTION CLARKE'S SANITARY FILL		11		!!		11		H			!		!!		!!		11	_	11 11		11		11 11	!	-		11		
CLAUDE "RED" DAVIDSON		!!		!!		11		11			!		!!		!!		11	•	• •		11		• •	!	-		11	1	1.1 1.1
COLON HAWKS WASTE & MORTGAGE C		!!		II		II		- !!			!		!!		!!		!!	-			• •		!!	!			11 11	1	11
COMMONWEALTH PROPANE CO		!!		!!		!!				!	!		!!		11		11 11	•	! ! ! !		11		! ! ! !				'' 	1	
CONTINENTAL PLUMBING		!!		!!		II		!!		 	•		11 11	•			!!	•	11		ii		;; []	- 1	•		;; !!		11
* * *		!!		II		!!		11		!	•		• •		11		11 		11		ii		!!	i			11		
D.L. HAMILTON DURIN AND ARMSTRONG CONST CO		11		!!	e103 00	11		11		i	!		 		) )   }		!!	•			11		11	i			'' 		'' !1
DAVID HERSCHBERG CO. (HEH)		11		## 	\$183.00	ii		- 11		i	•		;;		' ' 		; ; 	-	11		ii		ii	i	-		11		ii
DANSON EVANS CONST CO.		11		ii		ii		- ;;		i	•		;; []		'' 		;; !!	•	, , 		ii		;;	i	-		 !!		!!
DEE SIGN CO		ii		H		;;		- ;;		i	•		!!		1		11		· ·		ii		ii	\$522.00	-		 !!		ii
ENEY BEATY		ii		ä		ä		ii		i	•		ij	-			 !!	-	i		ii		:: !!	1	•		!!		ii
ALLINGRAMS MOBILE HOMES		ii		ii		ii		11	\$49.	-	-		) ) 		11	-	)) 		ì		ii		11	i	-		ii	ì	i i
EL'S SERVICE INDUSTRIES, INC		ii		;;	\$120.00	ii		11	<b>443.</b>	1	•		! ! ! !	•		-	ii Ii	_	i		ii		 !!	i.	•		H	i	i
ON INDUSTRIAL SERVICES		ii		ij	4110.00	ii		ii		i	•		; i		i	i		-	i		ii		ii	ii	-		ii		i
OWELL CHEMICAL		ii		ï		ii		ii		i			 I I	i	-	í	i	i			ii		ii	i.	-	ĺ	1	i	Ĺ
EDWARD EPSY'S WASTE COLLECTION		;;		•••	\$1,060.50			ii		i		-	11	i	-	•	i	i	•		ii	ì	li.	ii	i	1	1	1	i
ERMA RAINET AND SONS	\$/71.85		\$100.75			ii		ii		i	-		n	i	-	;		i	•		ii	Ì	'n	11	ì	1	i	ì	1
STES TRI-STATE EXCAVATING, IN		ii		ii		ii		ii		i	-		11	i		•	i	i	-		ii		H	ii	-	\$120.00	1	\$515.00	1
EDERELE AND SONS, INC.		ii		; ;		ii		ii		i	i	i	ii	i	•		i		i		11	j	ii	i i	-	i	i	1	ĺ
ELIX JANSEN CO		ii		;;		ii		ii		i	:		11	i	•	•	i	i		\$840.78	11	ì	i	ii	-		i	i	-
ISHEN BODY DIVISION, CHC Norw		ii	\$35.00			::		ii				i		i	;	i	-	i			ii	i	1	ii			i	i	-
LEXI VAN		ii		ï		ii		ii		Ü	•	•	i	i	i	i	•	i	i		ii	i	i	ii	-		-	\$490.00]	•
LOYD VICKERS EXCAVATING		;;		`` 		ii		ii		- 11	•	•	ì	i	•	i		· i	ì		ii	ï	i	ii	-	-	ì	ì	-
UX PAPER CO		:: ::		;;		ii		ii		- 11	,	ï	1	i		i	-	i			ii	•	i	ii	-		i	i	ĺ
REDRICK H. LEVEY CO INC	\$83.25			• •	\$1,290.00		1 064 0		\$442.	11 1100	   4   . 98	1 100.01	1	\$687.00]	•	1	-	11			ii	i	•	ii	-		i	i	i
ALLENSTEIN, HENRY JR.		 I I		11		;; ;;	.,	11	•	,,,, 		•	i	1	•	i.	-	ii	-		ii	i	i	ii	Ì	i	i	İ	ı
ENE CROMER		ii		ii		,, H		ii		ii			i	i		ĺ		ii			н	i	-	ii	1	i	ł	(1	i
EHERAL ELECTRIC FLIGHT PROPUL	•	 I I	,		\$1,308.85		\$198.0	• •		·ii			i	i		·i	•	ii	•		11	1	-	11	1	1	١	31	į
FORCE ELIE WRECKING CO	-	ii				ii		11		ii	, 		i.	i	-	i	-	ii	•		ii .	i	i	İİ	Ì	j	1	11	j
LURGE HENRY WASTE COLLECTION	-	ii		ii Ii	-	ii		ii		- ii			i	i i	•	i		11	-		ii	i	-	II		- 1	ı	- 11	l
LURGE MERTZ HAULING		11		11		 ! !		ii		ii		i	•	ii	-	ii ii	•	11			ii	i	ı	- 11		1	1	- 11	ı
ILT EDGE BAKERY	•	i	-	ii.		11		ii		ii		i	•	ii	•	ii	-	ii			ii.	i	ı	11		1	l	- 11	ı
	\$6,954.00						\$738.00			ii		i	•	ii	-	11	-	ii			ii	i	ı	- 11		1	ı	- 11	
BRITION	-	ii .				ii		II		ii		i	-	ii		11	ì	ii			11	1	ı	11		l	ı	- 11	J
	•	•		•		• •		• •		•••		•	•	• •	•	• • • • • • • • • • • • • • • • • • • •	-		•	,									

																	ed a seedleder	THE REPORT OF BUILDING	
		" p										•		1.					
																	2	· 公益學 品位 一个大人不必	
															4				
May 1994	1979	11	1980	11	1961 1	1 1982	11	1983	11	1984	11	1985	1 1986		1987	TOTAL	1		
SKINNER LANDFILL PRPS	• • • • • • • • • • • • • • • • • • • •	,,,											•		·			•	
	Trucking	t.	Trucking	.11 1	Trucking	] Dumpi	ng []	Dumping At	D	umping A	c     Du	mping At	Dumping	Acl	Dumping			•	
					Bauling			Disposal				Disposal	Dispos	ml	I AL				
	Etc	ii		ii	Ete		ii	Plant		Plant		Plant	Plan	1 30	Landfill				
		ii		ii	i		- ii		II		11	1	l .	- F	1				
CITY OF SHARONVILLE		-11		11	l	ì	- 11		11		11	1	1	ı	1	\$961.81	0.36642		
CLARK SERVICES, INC.		11		11	t	l	- 11		11		H	\$50.00	•		\$7,825.00	\$7,875.00	3.00012	•	
CLARK'S DISPOSAL		11		11	- 1	1	- 11		11		11		\$3,473			\$3,473.00	1.32312	•	
CLARKE'S COMPLETE COLLECTION		-11		11	- 1	1	- 11		11		11	1		İ		\$190.00	0.07241		
CLARKE'S SANITARY FILL		11		11	I	1	П		11		П	ſ		ł		\$527.00	0.20087		
CLAUDE "RED" DAVIDSON		11		11	1	ı	- 11		11		Ш	1	-	J		\$102.00	0.0389%		
COLON HAWKS WASTE & HORTGAGE C		11		11	1	1	- 11		11		11	ı		1	-	\$1,135.00	0.43242		
COMMONUEALTH PROPARE CO		Ħ		11	1	1	- 11		11		11	•	•	- 1	-	\$0.00	0.00002		
CONTINENTAL PLUMBING		Н		11	I	ſ	- 11		Ш		11	\$295.00	•	ļ		\$295.00	0.11242		
D.L. HAMILTON '		11		11	t	I	. 11		11		11	j		ļ		\$2.00	0.00081		
DURIN AND ARMSTRONG CONST CO		11		11	, 1	-	11		11		11	1		!		\$201.00	0.07661 0.05331		
DAVID RERSCHBERG CO. (HLH)		Ш	•	11	1	•	- 11		11		11	· ·		!		\$140.00	0.03334		
DAWSON EVANS CONST CO.		11		11	ı		- 11		11		11	ļ				\$57.50	0.02172		
DEE SIGN CO		11		11	ŀ	-	- 11		11		11	j		1		\$522.00 \$6.00	0.0023%		
ENEX BEATY		Ш		II	Į.	-	Ш		11		11	!		- !		\$49.00	0.00232		
) II.LINGHAMS MOBILE HOMES		11		11	ļ		- 11		11		11	ı		- !		\$120.00	0.04572		
EL'S SERVICE INDUSTRIES, INC		11		11	!	-	- 11		11		11	1		1		\$422.50	0.16102	:	
ON INDUSTRIAL SERVICES		11		!!	!		- 11		!!		!!	!		i		\$185.00	0.0705%		
OWELL CREMICAL		11		!!	į		- !!		II		H	i		i		\$1,127.40	0.42951		
DHARD EPST'S WASTE COLLECTION		!!		11	!		- 11		11 13		11	i		i		\$1,841.60	0.70162		
HMA HAINET AND SONS		11 11	\$450.00	11	1	-			11		11	ì		i		\$1,085.00	0.41342		
STES TRI-STATE EXCAVATING, IN		11		11	\$220.00		11 11	\$735.00		\$285.00		i	•	ii	-	\$1,240.00	0.47242		
EVERELE AND SONS, INC. ELIX JANSEN CO		11		11	1220.001		- 11	J, 33.0.	11	4203.00	11	i		- 11		\$840.78	0.32032		
ISHER BODY DIVISION, GHC Norw		11		ii	i		·ii		ii		ii	i		i		\$210.00	0.08002		
(EXI VAN		ii		ii	i		11		ii		ii	i		i i		\$490.00	0.1867%		
LOYD VICKERS EXCAVATING	\$760.00			ii	ì	•	- 11		11		ii	i		- 11		\$260.00	0.0991%		
OX PAPER CO	<b>\$1</b> 00.00	11		ii	í	-	ii		ii		ii	i		iii		\$6,420.00	2.4458%		
REDRICK H. LEVEY CO INC		ii		ii	i	-	ii		ii		ii	i		ii.		\$6,081.25	2.31682		
ALLENSTEIN, HENRY JR.		ii		ii	i		ii	\$740.00			ii	i		- 11		\$740.00	0.28191		
HE CROMER		11		ii	i		ii	•	ij		ii	i		Ü	l	\$11.00	0.00421		
MERAL ELECTRIC FLIGHT PROPUL		ii		ii	i	-	ii		ii		ii	i		ii.		\$1,506.85	0.5741\$		
ORGE ELIE WRECKING CO		ii		ii	i		ii		ii		11	1.	1	II	ı	\$390.00	0.1486I		
DRGE HENRY WASTE COLLECTION		ii		ii	i		ii		ii		11	11		- 11	ļ	\$18.00	0.00691		
ORGE HERTZ HAULING		ii		ii	i		ii		ii		ii	\$685.00]		11		\$685.00	0.26101		
LT EUGE BAKERY		ii		11	i		ii		ii		II	11		- 11		\$66.00	0.02517		
AND B WASTE COLLECTION		ii		H	i		11		ii		11	11	i	- 11	1	\$31,777.00	12.10612		
BRITION .		H		П	- 1		- 11		ii		П	1		- 11	l	\$3.00	0.00112		
																•			

# 10. 1847 - 13 - 14

							•			- 99			19 J	
											The state of the s	(v. 1)	4.4	
Ly 1994	ADDRESS	П	1955	1956	1 <del>9</del> 57	1958	11 19:	59 []	1960 ]]	1961 [	1962	[] 1963 [	[ 1964 [[	
KINNER LANDFILL PRPS							II Dumo	ing    0	Dumping	Duening I	l :Dunatar	Dumping On	Dumping	
		11 1	Dumping 		Dumping 	Dumping		11 am.	    #urdemo				On Arlington	
		ii	ii		 !!	ii	ii	ii	ii				Hgts & West	
		ii	ii		ii	ii	ii	ii .	ii	1	İ	ii i	Chester Prop	
AHILTON WEST APTS. (Hr. JB Rog	eBox "C" Woodlawn; Cin 31, OH	11	11		11	11	11	H	- 11		l	11	11 11	
ARGENAN ENTERPRISES CONST	Box 41512; Sharomville, OH 45241	- 11	11		11	11	11	11	11				11 11	
AWK'S GARBAGE AND TRASH	11673 H. Walnut St.; Cin 46, Off	ш	tt		11	11	11	11	11	-	-	[[ \$204.00		
ACK HAWKS WASTE COLLECTION	Box # 44; Mismiville, OR 45157	- 11	11		H	H	H	11	11			• -	1 \$1,846.50]	
EINZ <b>E EXCAVATIN</b> G	Cincinatti, Off	11	11		11	- 11	H	#	!!				!! !!	
OCES BINCH CO.	Cincinatti, Off	11	\$14.50]]	_	!!	11	11	11	[]			•	!! !!	
OUARD GOSSAGE	Bethany, OH	11	11			11	11	11	11			• -	11	
UBER AND WICKE	West Chester, OH	11	\$7.00		!!	11	!!	11	!!		-	• •	11 11	
NB REALTY	109 Ela Sc; Cia, OH 45202	11	- !!		<b>!                                    </b>	11	11	11	11	-		• •	11	
NOUSTRIAL EQUIPMENT AND SUPPLY		!!	!!		II .	!!	!!		11			• •	11 11	
	Chig 4 and Swalley Rd; Sharonville, Cin 45241	11	11	\$350.00	!	11	11		11				i ii	
. WEBER DAIRY CO. .P. CONSTRUCTION	Hamilton and Cincinnatti, OH Box 196; Goshen, OH 15122	11	\$55.00	4350.00	T   1	11	11 11	11	- ;;			• •	1 11	
THES GILLIS, CONTRACTOR	Cincinatti, Off	))	)) 			11	11	ii	ii				i ii	
WHN F. BUSHELMAN CONST	Sharonville, OH	11	- 11			ii	ii	ii	ii				ii ii	
OHN J. WHITTON TRUCKING	Cincinatti, OH	ii	ii		i	ii	ii	- ii	ii				i ii	
	11167 Hain St; Cin 41, OH 45241	11	ii		i	ii	ii	ii	ii	-	-	• •	i ii	
DIN R. LOOMIS, INC	Box 36167; Cin, OR 45236	ii	ii		i	ii	ii	ii	ii		1 1		\$666.00]]	
ELLEY AND CARPENTER	230 S. Fifth St; Hamilton, OH 45011	ii	ii		i	ii	ii	ii	11	J	1 1	11 1	1 11	
OGER CO, FOOD PROCESSING	1240 State Ave; Cin, OH 45204	ii	ii		i	ii	ii .	II	11	1	1 1	1 11	1 11	
NG WRECKING CO/Container Servi		ii	ii		İ	11	ii .	11	- 11	1	1 1	lt r	1 \$980.00	
	Reading, OH	ii .	\$2.00]	Ī	ĺ	H	11	11	- 11	ı	i (	lt t	t U	
D. HAGNER	24 Lady Lane; Reading, Cin, OB 45215	ii	ii	ĺ	1	H	11	11	- 11	1	J 1	1 11	11	
R. BROOK	Cincinnatti, OH	ij	11	\$26.50	ţ	H	<b>{ }</b>	11	u	· I	l 1	11 (		
V.n., 1MC.	Cincinatti, Off	11	ii	1	1	11	11	11	11	}	<b>)</b>	n 1		
GNODE PRODUCTS, INC.	400 E. State St; Trenton, OH 45067	11	- 11	1	1	11	11	11	- 11	1		11 1	-	
RY SANDERS	10596 Wyscarver Rd; Cin 41, OH	II	\$47.00]]	\$42.00	1 .	11	11	- 11	11	1		\$1,815.00		
SONITE FABRICATORS	10360 Evendale Dr; Cin, OH 45241	11	11	1	1	11	11	11	- 11	1		1 1		
,	Middletown, OH	11	- 11	ı	t	H	11	11	· 11	[]				
LODY BRANCE PRODUCTS (Wm. Depo	7969 Cin-Bayton Rd; Maud, Ohio	11	11	I		11	11	11	11	11		) )		
CHAEL LICHTENBERG CONST	Cincinatti, Oli	11	- 11	ı		H	11	11	!!	11		•		
D AMERICAN WASTE	Cincinatti, Off	П	- 11	ļ		!!	!!	!!	11	11				
DOLETON BROTHERS	Mason, OH	11	\$16.50	. !		ii Ii	ii .	11	11	!!			!!	
SCELLANEOUS		П	\$75.00]]	!	-	H	11	П	. !!	11				
LTI COLORTYPE CO	4575 Eastern Ave; Cin; OH 45226	11	H.			!!	11	- 11	11	!!			11	
UBERRY CONSTRUCTION CO	10080 Windwith Rd; West Chester, OH 45069	11	11	i	•	11	II	!!	11 11	11 13				
KMAN LUNSFORD	2164 Ohio Pike; R.R.Z; Bazavia, OH 45069	11	- 11	ł	1	11	11	11	11	11	11	. 11	4.0.001(	

											•			30 - 1 - 1 - 1 - 1			100	V 1	:
									•				••	•					
											,	٠,							
			· ·						••								•	•	
Hay 1994	1965	п	1966	11 1967	196	• 11	1969	11: 3	1970	1971	19	72	1 1973	11 1974	1975	11 1976	[] 1977		1
SKINNER LANDFILL PRPS				:								-	-	···				,	
	Dumping	: 11	Dumping	Dumping	Dumpin	g On	Trucking	,   Truc	king,	Trucking	Demo	licioaļ	Trucking	Trucking.	Trucking,	Trucking	Trucking,	Trucking	٠.۱
		11	On West	Landfill	6  Landfi	11	Sauling,	Haul	ling,	Rauling	Work	6 Míse]	Rauling	Hawling &	Hauling &	Hauling 6	Bauling &	Hauling	4
		н	Chester	Disposal	Dispos	el	Itc.	Et	:c.	& Etc.	Wrec	king	<b>E</b> te	Etc to Dum	p   Etc to Dump	Etc	Kte '	Ete	- 1
		11 1	Property	jj Plant	Plant	- 11		11	- 11		11	11	ì	11	11	11	11	11	1
HAMILTON WEST AFTS. (Hr. JB Ro	•	11	\$90.00	11	11	- 11		11	- 11		11	- 11	1	11	11	11	11	11	1
HARGEMAN ENTERPRISES CONST		11	1	[]	11	- 11		11	11	-	11	- 11	l	II .	Ш	11	11	\$780.00	0
HAUK'S GARBAGE AND TRASH		11		<b>!</b>	11	- 11		11	- 11		11	- 11	l	11	11	H	Ħ	il .	.
JACK HAWKS WASTE COLLECTION	\$2,945.0		, h	<b>   \$4,161.36</b>		3.74]]		11	- 11		11	- 11	•	!!	III	ii .	• •	11	
HEINZE EXCAVATING		11		11	11	11		11	- 11		II .	11		!!	!!	II		!!	
HOCKS BINCH CO.		!!		!!	H	- 11		!!	- !!		<b>!!</b>	II.	•	11	II.	11	• •	11	- 1
HOWARD GOSSAGE		11		!!	!!	!!		11	11		11	li.	-	!!	11	11	II.	11	
HUBER AND WICKE		11		!!	11			11	11			- 11	=	11	11 11	11	••		
NNB REALTY INDUSTRIAL EQUIPMENT AND SUPPL		11		!!	!!	11		!!	!!			11	•	11 11	11	11	- •	1 <b>1</b> 1 <b>1</b>	
NTERNATIONAL MINERAL AND CHEM		!!		!!	11	- !!		11	11 11		[] []	11	•	11  }	11	ii	• •	<b> </b> 	
. WEBER DAIRY CO.		11		] <b> </b>	II.	- !!		ii	ii		11 11	ii		;; ;;	ii	ii	• •	ii	
. NEBER DAIRI CO.		11	-			11 11		ii	H		)	- '	) )	;; []	ii	ii	• •	! ! ! !	
AMES GILLIS, CONTRACTOR		ii	-		11	ii		ii	11			ii		11	ii	11	• •	11	
OUN F. BUSHELMAN CONST		ii	_	11	ii	- ii		ii	ii		ii	- ;;		ii	ii	ii	11 \$1,640.00		
OHN J. WHITTON TRUCKING		ii		1	ii	ii		ii	ii		i	ii		ii	ii		• -	İ	ĺ
OHN LUNSFORD-SHARON CAR WASH		ii	\$12.00	· -	ii	ii		ii	ii		i	ii		ii	ii	II		İ	1
	\$7,262.00	• •		•	ii	ii		11	ii		11	11		ii	H	11	11	1	ı
ELLEY AND CARPENTER		H	i		ii	H		ii	ii		ii.	ii		H	11	H	11 1	I	1
ROGER CO. FOOD PROCESSING		H	i	i	ii	- 11		11	ii		i	II			110	11	11	1	ı
ING WRECKING CO/Container Ser		11		i	ii	ii.		11	ii.		i	11		11	11	11	n 1	1	1
UNZ		11	i	İ	ii	- 11		11	. 11		i	- 11		11	11	11	11 1	1	ı
I.D. HAGNER		11	i	ı	ii	- 11		11	H		i	- 11		11	11	[] \$1,535.04	II I	i	I
.R. BROOK		H	- 1	Į.	11	- 11		П	- 11	(	Į.	- 11		Н	П	11	II I	ı	ı
.v.H., INC.		11	1	Í	11	- 11		11	- 11	1	1	- 11	!	H	II	H	II I	ı	ı
AGNODE PRODUCTS, INC.		11	- 1	1	11	- 11		11	- 11		1	- 11	1	11	11	H .	11 1	1	1
ARY SANDERS	\$7,308.00	11 \$9	9,404.00]	\$7,067.00	\$807	100.		11	- 11	1	١.	11	ł	11	11	11	II I	-	ı
ASONITE FABRICATORS		11	1	J \$2,513.00	\$203	1100.		11	П	1	ı	- 11	i	11	11	11	1 1	I	ı
ECCO, INC (Lesil Townsend)		11	F	1	11	П		11	- 11	1	1	- 11	1	1	\$994.00	110	1 1	į.	I
ELODY BRANCE PRODUCTS (Um. De		11	1	l	11	- 11		11	11	ı	ı	- 11	ı	1 .	H	11	1 1	l	1
CHAEL LICHTENDERG CONST		11	11	1	11	- 11		11	11	1	1	- 11	i	1	11	11 1	1 1	i	١
ID AMERICAN WASTE		11	- 1	l .	11	- 11		11	11.	ı	1	- 11	- 1	1	• •	•••	1 1		1
IDDLETON BROTHERS		11	1	•	11	- 11		11	11	1	!	- 11	1	1	* :	11	1 1		1
ISCEI.LANEOUS	\$1,837.00	П	\$587.50	\$200.00	11	- 11		H	П	t	i	- 11	1	1	• •		1 1	-	11
ULTI COLORTYPE CO		П	- 1	\$312.00	11	- 11		П	- 11	1	ı	- 11	1	ł	• •		1 1		П
EUBERRY CONSTRUCTION CO		П	1	1	11	- 11		11	- 11	1	l	- 11	ı	1	• •	: -	\$126.00		
ORMAN LUNSFORD		11	1	1	11	- 11		H	- 11	1	I	- 11	-	1	••				11
SETHLOVE		11	1	1	11	- 11		H	11	1	i	- 11	1	1	11	11 1	1		11

:

1979 || 1980 || 1981 || 1982 || 1983 || 1984 || 1985 || 1986 || 1987 May 1994 ...... SKINNER LANDFILL PRPS Trucking, | Trucking, | Trucking | Dumping | Dumping At | Dumping At | Dumping At | Dumping At | Dumping || Disposal || Disposal || Disposal || Disposal || Hauling 6 | Hauling 6 | Bauling | Plant || Plent 11 Plant | Landfill Etc - 11 **E**tc 11 11 Plant || Etc -11 11 11 H ш 11 11 . 11 H 11 \$90.00 0.03431 HAMILTON WEST APTS. (Mr. JB Ro 11 11 11 11 11 11 \$780.00 0.29723 11 11 HARGENAN ENTERPRISES CONST н 11 11 П 11 П H 11 \$204.00 0.07771 11 HAVE'S GARBAGE AND TRASH 11 н 11 11 11 4.71632 \$12,379.71 11 JACK RAWES WASTE COLLECTION 11 11 11 11 11 н П 0.0800X 11 11 \$210.00 \$210.00]] 11 HEINZE EXCAVATING 11 11 11 11 0.00552 \$14.50 HOCKS BINCE CO. 11 11 11 11 11 11 11 11 \$1.50 0.00061 н 11 HOWARD GOSSAGE п 11 11 11 11 11 0.00272 HUBER AND WICKE 11 11 П 11 11 11 \$7.00 11 11 0.0000Z 11 11 \$0.00 HUB REALTY 11 11 11 11 11 11 0.0000Z 11 \$0.00 11 11 INDUSTRIAL EQUIPMENT AND SUPPL 11 11 11 11 11 \$0.00 0.0000% 11 INTERNATIONAL MINERAL AND CREM 11 11 11 11 11 11 ш \$405.00 0.1543% 11 11 11 11 11 11 Ш J. WEBER DAIRY CO. П 0.0571% \$150.00 П 11 11 11 J.P. CONSTRUCTION \$150.00| 11 11 11 1.06637 [] \$2,799.00]] 11 \$2,799.00 11 11 11 11 JAMES GILLIS, CONTRACTOR 11 0.74101 \$1,945.00 11 11 11 11 \$305.00|| 11 11 JOHN F. BUSHELMAN CONST 11 \$5,775.00 2.20012 [] \$5,000.00 \$775.00|| 11 11 11 11 П 11 IOHN J. WHITTON TRUCKING 0.00461 \$12.00 11 11 IOUN LUNSFORD-SHARON CAR WASH 11 11 11 11 11 \$4,062.00 1.54751 11 11 11 П 11 11 IOHN R. LOOMIS, INC. П 0.00001 11 11 \$0.00 11 ELLEY AND CARPENTER 11 11 11 11 11 0.3524% \$925.00 11 11 RUGER CO. FOOD PROCESSING 11 11 11 11 11 11 14.52262 || \$1,250.00|| \$760.00[[\$16,280.00][\$18,850.00 \$38,120.00 ING URECKING CO/Container Ser 11 11 11 ш 0.000BZ \$2.00 П 11 11 11 11 11 11 11 UNZ \$1,535.04 0.58481 П Ш I.D. HAGNER 11 П 11 н 11 Ш 0.01012 11 11 11 11 11 11 \$26.50 11 11 I.R. BROOK' 0.95052 \$2,495.00 11 \$825.00 \$875.00|| \$795.0011 .V.H., INC. 11 11 11 11 11 0.3562% Ħ \$935.00 11 ACHODE PRODUCTS, INC. \$935.00[] 11 11 11 11 11 12.70691 (\$33,354,00 11 11 11 11 11 11 11 ш ARY SANDERS 7:03472 \$2,716.00 11 11 11 ASONITE FABRICATORS 11 11 11 П 11 0.37871 5994.00 11 11 11 н 11 11 11 ICCO, INC (Lesil Townsend) H 0.0000I \$0.00 11 11 11 H.DDY BRANCH PRODUCTS (Mm. De Ħ 11 11 11 11 0.04572 \$120.00[] \$120.00 11 CHAEL LICHTENBERG CONST H 11 ш 11 11 П 1.49532 || \$3,925.00 \$3,925.00 11 11 П 11 11 11 11 D AMERICAN WASTE 0.00631 \$16.50 11 11 DULETON BRUTHERS 11 11 11 11 11 н \$320.00]] \$2,753.00]] \$3,821.00 \$10,823.50 4.12348 11 11 11 \$510.0011 П \$720.00[] **SCELLANEOUS** 0.11892 \$312.00 11 11 ш u ILTI COLORTYPE CO 11 11 11 11 \$1,764.00 0.67701 П 11 11 11 П \$1,127.00[] 11 11 WBERRY CONSTRUCTION CO 0.00381 П \$10.00 11 H 11 ш IRMAN LUNSFORD 11 11 11 11 \$2,925.00 \$2,925.00 1.11432 11 RTHLOVE 11 11 11 П 11 П

	Hay 1994	ADDRESS	11	1955	11	1956	11	1957	11	1958	11	1959	11	1960	11	1961	1962	11	1963	11	1944	11
	SKIRRER LANDFILL PRPS	•		0			11	Dunning		Dunning		Downlar	11	Dumping	11	Dumpine I	i Dumnis	- 11	Dunging	0.11	Dunning	11
NO PAYSON CO.    1			• • •		• •			•		pashing	• •	pash rug		parpring.	•							
NO PAYING CO.    Uses Charter, OR			::									•								• •	_	• •
NA PAYSING CO.   Uses Charter, OH			"													-				• • •	_	
O-MODER CONSTRUCTION CO. 4333 Maybaw, Bulkh Industrial Complex; Cin., Old 41	NU PAVING CO.	Uner Chaster, OH	"		• •										•	-				- ::		ii -
Co-DORT TRUCKING CO			• •																			ii
PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45241  PAULES DESCOUNT FOODS 10460 Banking Ma.; Cis. 004 45255  PAULE COUNTS 10460 Banking Ma.; Cis. 004 45255  PAULE COUNTS 10460 Banking Ma.; Cis. 004 45255  PAULES CIS. DESCOUNT FOODS 10460 Banking Ma.; Cis. Descount Foods 10460 Banking Ma.; Cis. Descou		•	::	-											• •	-	•					
PRESE COSTRUCTION COMPANDA (COURT POODS)  PRESE COSTRUCTOR (COURT)  Resilicon (Court Pools)  Res									• •								-	•				
PRESENCENTS CONSTRUCTION CEREBALL COURTIONS Summer Str. (Ca., 004 45904	•	•					• •		••									ii		ii		ii.
PRINCIP SCHINDT 10937 Main St; Shareavella A1, OR 45242													• •			i	İ	H		- 11		п
PHILIP W. SCHNIDT 10937 Main Ext Sharewille A1, 001 43244		• •	• •	•	• •													- 11		- 11		11
PROTO FORCE 200		•	• •	-				-	• •				ii			i	ĺ	- 11		- 11		H
POST FICE JOB  Wast Chaster, OH  ### HOGHESSIVE DRIVALL  ### 4974 Provided Try Et and 16246  ### HOGHESSIVE DRIVALL  #### HOGHESSIVE DRIVALL  #### HOGHESSIVE DRIVALL  #### HOGHESSIVE DRIVALL  ##### HOGHESSIVE DRIVALL  ###### HOGHESSIVE DRIVALL  ###### HOGHESSIVE DRIVALL  ##################################			• •					i	ii		ü		II		11	ı	t	- 11		- 11		11
PRODESSIVE DRIVALL 4974 Frovidant Dr; Cin Dil 43246				-	•		-	į	ı		ü		İİ		11	ı	i	- 11		- 11		11
QUEER CITT N.B. CONST, INC	PROGRESSIVE DRYWALL		ii				ii -	į	ı		ii		İL		н	1	1	- 11		- 11		11
RALSTON PURINA CO.  St. Louis, MO  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  PO Box 68; Cin 41 OH  RAISTON PURINA CO.  RAISTON PURINA CO	QUEEN CITY R.R. CONST. INC	Box 41064 Cin, OH 45241	ii	-			ü	i	1		ü		ш		П	1	1	- 11		- 11		Ш
NATY WOTERS Haud, ON	R.W. HURRAY CO.	St. Louis, HO	ii					i	1		ii.		H		11	1	ı	- 11		H		11
NAT V. HOYERS  Haud, OR  (DHYRE  (CINCIDATE)	RALSTON PURINA CO.	PO Box 68; Cin 41 OH	ii	-			ii	ı	1		II	•	ĬI.	\$12.00	11	\$87.00	\$24.	00	\$24.	1100		11
CHINTER   Cincinarti, OH	RAY V. HOYERS	Haud, OH			-		il.	1	П		11		H.		11	ı	f	- 11		- 11		11
CIRITOT-OHARROW CD FUNERAL DIREC(3) Reading Rd; Cin, OH 45215	KUMPKE	Cincinarri, Off	11	\$18.00[	1		11	ŧ	11		11		11		11	1	t -	- 11		- 11		П
ENVICE TRANSPORT   Cincinacti, OH	I.G. LOWENDICH AND SONS	1890 E. Main St; Columbus, Oil 43205	ii	i	i.		H	1	ı		11		11		П	ı	l	- 11		- 11		H
PADE CONTENTIAL EXPRESS, INC PAST-DYNE COMPONATION 7335 New Haven Edit Harress, OH 450300	CHMIDT-DHARROW CO FUNERAL DIRE	C433 Reading Rd; Cin, OH 45215	11	i	ı		11	t	1		11		П		Н	ı	1	- 11		П		П
PRAT-DYNE CORPORATION 7335 New Haven Rd; Harream, OH 45030	ERVICE TRANSPORT	Cincinatti, OH		\$37.00	1		11		ı		11		11		11	1	l	- 11		- 11		П
T JOE PAPER CO. 3603 East N. Kemper Rd; Cin, OH	PADE CONTENTIAL EXPRESS, INC	West St., Rdg, Cin 15, OH	11	1	ı		t l		Į		H		П		Ш	1	i	- 11		- 11		П
TEVENS, JOHN H. PU BOX 11957 &th Ave; Cin, 42, OH	PRAY-DYNE CORPORATION	7535 Hew Haven Rd; Harress, OH 45030	II	i	i		П	ſ	ł		11		11		П	1	l	- 11		- 11		П
TEVERS, JOHN H. PU Box 1957 &th Ave; Cin, 42, OH	T JOE PAPER CO.	3603 East N. Kemper Rd; Cin, OH	11	1	ł		11	ı	ı		11		H		11	1	l	- 11		-11	Į.	ıİ.
FILLGRASS TRANSIT CO. INC. 4947 Spring Growe, Cla 32, Off	TEELMAN WRECKING AND CONST.	Cincinatti, OH	11	1	(		l l	- 1	l		H		11		11	1	1	- 11		П	1	ıI.
IPINGER DENOLITION SALES AND SE1000 N. Dixie Rd; 25A; Pequa, OH	TEVERS, JOHN H.	PU Box 11957 6th Ave; Cin, 42, OH	H	1	Ī		łl	t	ı		11		H		11	- 1	i	- 11		- 11	Į.	1
MR B. REYES GENERAL CONT 11316 Williamson Rd; Cia, OR 45241	FILLGRASS TRANSIT CO. INC.	4967 Spring Grave, Cla 32, Off	11	1	1		11	ı	ŧ		11		H		П	\$300.00	Ì	- 11		-11	1	1
### COUNTY BOOFING CO. Cincinsti, OR	UPINGER DEMOLITION SALES AND S	E1000 N. Dixie Rd; 25A; Pequa, Oli	11	ţ-	ł		11	1	t		!!		H		11	1	l	- 11		- 11		1
11-COUNTY ROOFING CO. Cincinsti, OR	OM B. REYES GENERAL CONT	11316 Williamson Rd; Cin, OR 45241	11	1	1		ll	. 1	l		11		11		11	- 1	1			-11	l	1
S. INFORMATION AGENCY  Bethany Relay Station; VOA Box 227; Mason, OH 455[	KAMPLER BROTHERS	7694 Wendel Dr.; Cin 41, OH 45241	11	1	1		H	l	ļ	1	(1		11		11	- 1	Ì			-11	ı	ı
IVERSAL CONTRACTING CORP   5706 Carthage Ave; Cia, OH 45212	II-COUNTY ROOFING CO.	Cincinstti, OR	11	1	ı		11	1	l	1	tt –		11		11	1		-11		11	1	ı
UCHM BUILDING CO OF OHIO 565 N. 5th St.; Box 896; Hamilton, OH 45012	S. INFORMATION ACENCY	Bethany Relay Station; VOA Box 227; Mason, OH 45	11	1	1	1	Н	- 1	ı		11		11		11	1	1	11		11	ı	ı
ST AND BORTELL. Cincinnatti, OH	IVERSAL CONTRACTING CORP	5706 Carthage Aves Cin, OH 45212	11	1	1	1	н	1	l		11		11		11	•				• •		1
STAND BONTELL   Cincinnect, On	ACHH BRITTING CO OF OHIO	365 N. 5th St.; Box 496; Hamilton, OH 45012	11	11	1	1	Ш	t	ŧ		11		11	1	11	11						1
CLAGE OF MONROE   201 S Main St.; Monroe, OH 45050	ST AND BORTELL	Cincinnatti, OH	11	\$71.00	ļ.	. (	П	<b>(</b> 1	l	(	11		П	1	П	•		• •			1	ı
CLAGE OF HONTGOMERY   Honegomery, OH	LAGE OF CLENDALE(Glandale Wa	c30 Villaga Square; Glendale, OH 45246	11	31	(	(	1	11	ſ	(	П	1	11					• •			1	ļ.
CLACE OF MONTGOMERY   Honegomery, OR	LLAGE OF MONROE	201 S Main St.; Monroe, OH 45050	П	11	1	ı	ı	11	l	Į	H	1	H							• •	!	!
CLANE OF SILVERIOR SILVERIOR OF THE THE THE THE THE THE THE THE THE THE	LLAGE OF HONTCOMERY	Hontgomery, OH	11	11	1	- (	1	\$62.50	l	Į.	H					•					!	!
(E EXCAVATING 5091 Scass Rd; Claves, OH 45002	LLAGE OF SILVERTON	Silverton, OH	11	( )	ł	- (	t	\$48.00	ı	Į.	H										ļ	! '
	(E EXCAVATING	5091 Stass Rd; Cleves, OH 45002	11	11	ŧ	- 1	ŧ	- 11	ı	1	H	l	1	ı	11	11		11		11	ı	i

•

٠.

SKINNER LANDFILL PRPS	·						1971	• •		[] 1974	•	••	1977	1978
	Dunctes 11		1 Dunton								Trucking,		l Truckias i	I Trucking.
	11 Burdend	On Uner I	ii bumping	ilinambrak o	il Hauling	.     Hauling.	II Hauling	Il Work & Mis	cii Hauline	// Hauling &	Bauling &	if Sauline &	Hauling &	Sauling &
			Disposal								Ete to Dump			Etc 1
		Property		Plent	11			!	11	11	11			i i
NU PAVING CO.	ii			11	ii		; ; 11	ii	ii	ii .	ii		i i	•
O'ROUREE CONSTRUCTION CO	ii			;; ]]	ii		ii	ii	ii	ii	ii		i i	•
OSBORNE TRUCKING CO	ii	•		,,  }	ii	1.7	 !!	;; !!	ii	ii -	ii		i i	
PAUL CAVIR	ii	-		) ) 	H		!!	;; {{	ii	ii:	ii		; ;	•
PATLESS DISCOUNT FOODS	ii			13 11	11		); {{	\\ {	ii	ii	ii		it i	•
PENKER CONSTRUCTION GENERAL CO	\$3.00}				11		 11	11	11	11	ii	11	; 	i
PETRIFCOFF'S (ORUM)	1100.00			11 ••	ii		! ! ! !	11 []	ii	ii	ii	11	)  }	•
	11	-	-	!!	11		!! !!	11	11	ii	ii	11	i i	ii
PHILIP W. SCHMIDT			•	[[	• -	1.	11 11	11	ii	ii	ii	ii i	i i	ii
PIERKE W. HATHER	!!			[ [	11	• •	! ! ! !	11 11	11	ii	ii	;;		•
POST OFFICE JOB	!!	-		[[	11		! ! <b>!                                 </b>	1 I	11 11	11	11	11		_
PROGRESSIVE DRYWALL	11			{	H			11	11	11	ii	ii i		•
QUEEN CITY R.R. CONST, INC	!!	•		!!	11	• -	\$2,330.00	11	11	11	11	11 1	, , , , , , , , , , , , , , , , , , ,	, , , ,
R.W. HURRAY CO.	11	-		!!	11		l1 ··	11	11	* *		ii i	i 1	•
RALSTON PURINA CO.	!!	\$9.00	•	!!	!!		!!	11	11	11	• •			•
RAY V. HOTERS	11		•	!!	11		[ [	11	11	!!	11		:  }	
UMPRE	!!		-	!!	!!		!!	!!	11	11	11	;;          ;		-
G. LOWENDICH AND SONS	11	-	•	11	11	• -		!! 	!!	11	ii	'' '		
CHIDT-DEARROW CO FUNERAL DIR	!!		\$35.00		11			!!	!!	<b>!!</b>	- •	;;		
ERVICE TRANSPORT	11		-	Н	11			!! '	ii .	11 11			i i	•
PADE CONTENTIAL EXPRESS, INC	11			11	11		11	11	11		• •	\$1,300.00	•	
PRAY-DINE CORPORATION	11	1		11	11			[ <del> </del>	• •	}  	ii		i i	
T JOE PAPER CO.	\$107.00}	\$56.001	-	11	11			[]	11	11		ii i		•
TEELMAN WRECKING AND CONST.	11	!		11	!!		-	!!	!!	11	•	ii i	1	•
TEVENS, JOHN H.	\$35.00[[	!	-	11	!!	11	!!	11	11			;; ;	-	*
TILLGRASS TRANSIT CO. INC.	!!	!	Ī	1	!!	11		11	11	{} 	11	11 1 11 1		•
UPINGER DEHOLITION SALES AND	!!	!	•	!	11			11		!!		'' '  }	: :	: ::
OH B. KEYES GENERAL CONT	11	1	-	i	!!	11 1				11		;;		•
RAMPLER BROTHERS	!!	\$6.00	- '	1	11			11	• •	[]		'' 	-	, ,, , ,,
RI-COUNTY ROOFING CO.	11			!	!! .			ļļ.	• •	!! !!	11		-	11
.S. INFORMATION AGENCY	11	1		!	11	-		<u>                                     </u>	\$175.00	11			•	
NIVERSAL CONTRACTING CORP	11	!		I	!!			!!		!!	• •			
FORM BUILDING CO OF ORIO	11	1		4	\$839.2					• •	••	1		i ii
EST AND BORTELL	11	1		ı	H			!!			• •	!	7	
LLAGE OF GLENDALE(Glandale W	11	1		1	H		-	1		• •	[] \$1,950.00]			
LLAGE OF HONROE	11		\$2,538.00	-				I.		• •		!		11
LLAGE OF HONTGOMERY	11	1	! !	1	11			1		• •	••	!! !		!!
LLAGE OF SILVERTON	ш	l			H			t .		• •		!! !		
YE EXCAVATING	11	1	<b>i</b> 1	I	П	11 1	1	1	11	11	11 1	1	11 1	

1979 [ 1980 | 1981 [ 1982 | 1983 | 1984 | 1985 | 1986 | 1987 TOTAL Hay 1994 ..... SKINNER LANDFILL PRPS Trucking, [ ] Trucking | ] Dumping | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping At | Dumping || Disposal || Disposal || Disposal || Disposal || Hauling & | | Hauling & | | Hauling | | Plant || Landfill Plant || Etc Plant || Plant || П u \$150.00 0.05712 NU PAVING CO. п \$150.00|| \$230.00 0.08761 O'ROURRE CONSTRUCTION CO \$0.00 0.00001 I-SBORNE TRUCKING CO 0.00192 \$5.00 PAUL CAVIN 0.01831 PAYLESS DISCOUNT FOODS - 11 \$48.00 \$3.00 0.00112 II PENKER CONSTRUCTION GENERAL CO 0.00001 PETRIFCOFF'S (ORUM) п \$0.00 \$12.00 0.00467 п PRILIP W. SCIMIDT н 0.00001 \$0.00 PIERRE U. MATHER н Ш \$1,393.42 0.53091 \$1,393.42]] POST OFFICE JOB \$164.00 0.06251 PROGRESSIVE DRYWALL \$164.0011 0.88771 \$2,330.00 QUEEN CITY R.R. CONST. INC 1.17342 \$3,080.00 \$3,080.00] R.W. HURRAY CO. \$156.00 0.05941 RALSTON PURINA CO. 0.00251 \$6.50 RAY V. HOYERS 0.00691 \$18.00 RUMPRE П П 0.07622 \$200.00 S.G. LOWENDICH AND SONS 0.01332 \$35,00 H SCHMIDT-DEARROW CO FUNERAL DIR 0.01412 \$37.00 11. н SERVICE TRANSPORT 0.0000Z \$0.00 SPADE CONTENTIAL EXPRESS, INC. 0.49532 \$1,300.00 SPRAY-DYNE CORPORATION \$235.00 0.0895% ST JOE PAPER CO. П \$600.00 0.30461 STEELMAN WRECKING AND CONST. \$500.00 \$300.0011 0.01332 \$35.00 .B MBOL , ZNAVAT: ш \$300.00 0.11432 TILLGRASS TRANSIT CO. INC. ш П П 0.00007 UPINGER DEMOLITION SALES AND \$0.00 0.00761 \$20.00 OH B. REYES GENERAL CONT \$20.00|| 11. П 0.00233 П \$6.00 NAMPLER BROTHERS 0.00571 \$15.00 \$15.00|| RI-COUNTY ROOFING CO. 0.06672 \$175.00 .S. INFORMATION AGENCY \$440.00 0.17521 H NIVERSAL CONTRACTING CORP " \$460.00[ H \$839.25 0.31972 WICHN BRITCHING CO OF ORIO 0.02701 \$71.00 EST AND BORTELL . 11 0.74291 П \$1,950.00 п ILLAGE OF GLENDALE (Glandale W 1.14632 Ħ \$3,009.00 ILLACE OF MONROE Ш 0.02382 \$62.50 Ħ 11.LAGE OF HONTGOHERY 0.01832 H \$48.00 ш ILLAGE OF SILVERTON 0.05712 \$150.00 \$150.00|| П AYE EXCAVATING П П 

SKINNER LANDFILL PRPS W.K. HOWARD Bethany, OH MALTER CORDEN WEST CHESTER EXCAVATING West Chester, Off WHITEVOCK'S Cincinstti, OH WILLIAMSBURG BONE WILLIAMSBURG PROPERTIES, INC. Cincinatti, OH ZILLIG EXCAVATING AND PAVING Cincinatti, Off

ADDRESS

11	1955	11	1956	11	1957	11	1958	11	1959	11	1960	11	1961	11	1962	11	1963	11	1964	11
-11	Dumping	11	Dumping	11	Dumping	11	Dumping	11	Dumping	11	Dumping	11	Dumping	11	Dumping	Du	mping	Onll	Dumping	11
H		11		11		11		11		11		11		11		JJW.	Chest	er  0	n Arlingt	02]]
- 11		11		11		11		11		11		11		11		1120	roperty	11	Hgto & Woo	et]]
- ii		11		11		11		11		11		11		11		11		110	bester Pro	PH
- ii	\$1.0	110		II		11		11		11		11		11		11		- 11		- 11
- 11	\$10.0			11		11		11		11		11		11		11		- 11		- İI
ii		ii		П		11		11		11		11		П		11		- 11	•	11
ii	\$21.0	110		ii.		11		ш		II		Ħ		II		H		- 11		- 11
ii	•	ii		ü		ii		11		ш		ii		11		11		- !!		11
- 11		- ;;		11		ii		ij		ii		ii		11		11		- 11		- 11
- 11		**		ii		11		11		11		11		11		11		11		- 11
• •		•••		•••	<b></b>							-••								

\$2,000.00 \$1,147.00 \$1,131.50 \$8,042.00 \$25,939.50 \$1,379.50 \$3,278.20 \$1,344.50

TOTAL

May 1994

Hay 1994	1965	11	1966	11	1967	11	1968	11	1969	П	1970	11	1971	н	1972	П	1973	11	1974	11	1975	П	1976	П	1977	11	1978	П
SKINNER LANDFILL PRPS	• • • • • • • • • • • • • • • • • • • •																											
•	Dumping	11	Dumping	П	Dumping	110	umping O	<b>e</b> 11	Trucking,	.     7	rucking	.11	Trucking	п	Demolition	l T	rucking,	11 1	rucking,	11 1	rucking,	11	Trucking	١١.	Trucking	s-11 °	Trucking	51I
		11	On West	11	Landfill (	e     L	andfill	11	Sauling,		auling,	П	Bouling	П	Work & Misc	11	Hauling	11 =	lauling &	11 2	lauling &	П	Sauling	114	Reuling	411	Bauling	4]]
		П	Chester	11	Disposal	110	isposal	11	Ete.	11	Ete.	11	& Etc.	П	Wrocking	H	Etc	Et	a to Dump	Et	e co Dump	11	Ete	11	Ite	- 11	Eta	11
		11-1	Property	11	Plant	11	Plant	11		11		11		11		11		11		11		Ш		11		- 11		11
W.R. HOWARD		11		11		11		11		11		Ш		11		11		П		11		11		11		11		П
WALTER CORDEN		П		11		П		11		П		11		11		11		11		11		11		11		11		11
WEST CHESTER EXCAVATING		11		П		П		н		П		11		П		11		H	•	11		11		11		П		11
WHITEVOOK'S .		11		П		П		11		11		П		11		Ш		11		11		11		11		Ш		11
WILLIAMSBURG BOME		11		11		П		H		ii		П		11		П		11		П		П		11		П		11
WILLIAMSBURG PROPERTIES, INC.		H.		11		11		П		ii		П		П		Ш		H		11		11		11		П		П
ZILLIG EXCAVATING AND PAVING		П		П		II		II		H		П		П		П		11		П		11		П		11		Ш

\$25,248.10 \$23,872.76 \$34,258.02 \$4,980.74 \$1,330.25 \$2,430.00 \$3,913.00 \$1,000.00 \$1,500.00 \$5,007.78 \$3,380.00 \$5,583.00 \$2,106.00 \$2,526.00

May 1994 SKINNER LANDFILL PRPS	1979	11	1980	11	1941	11	1962	11	1983	11	1984	11	1985	11	1986	Ц	1987	 TOTAL	1
PASSINGE LEGISLES IN P	Trucking	.11	Trucking	r. 11	Trucking	11	Dumping	110	unping At	111	Dumping A	e     D	umping At	118	A galque	: :	Dumping		
•	Hauling	114	Hauling	411	Rauling	ii	• •	II	Disposal	Iİ	Disposal	II	Disposal	II	Disposal	11	At		
	Etc	-11	<b>I</b> te	11	Zte	11		11	Plant	11	Plant	11	Plant	11	Plant	11	Landfill		
		-11		- 11		11		11		11		11		11		11	•		
W.K. HOWARD		11		11		11		11		11		11		11		11		\$1.00	0.00041
WALTER CORDEN		11		11		11		II		11		11		11		11		\$10.00	0.003#\$
WEST CHESTER EXCAVATING		11		11		11		11		11		11		11		11	\$3,870.00	\$3,870.00	1.47442
WRITEVOCK'S		11		11		11		11		11		11		11		11		\$21.00	0.00801
WILLIAMSBURG HOME		11		П		11		11		İÌ		11		II		н	\$4,600.00	\$4,600.00	1.7525%
WILLLAMSBURG PROPERTIES, INC.		11		11		II		ii		ii		Ш	\$225.00	ii		11		\$225.00	0.08571
ZILLIG EXCAVATING AND PAVING		ii.	\$540.0	110		ii		ii	\$100.00	ii.		ii		ii		II		\$640.00	0.24381

\$4,494.18 \$6,884.00 \$7,275.00 \$22,506.00 \$51,641.00

\$262,487.53

\$4,456.00 \$1,200.00

\$680.00

# Skinner Site Contract Worker Sworn Statement Excerpts

SKINNER LANDFILL SUPERFUND SITE. SWORN STATEMENT OF Taken by John Breslin, Esq., at the Stewart Potter United States Courthouse, 100 Main Street, Room 248, Cincinnati, Ohio at 9:30 a.m. on November 8, 1994 before Lisa Conley, RPR, a notary public within and for the State of Ohio. RECEIVED DEC 0 2 1994 Legal Department 

```
APPEARANCES:
 1
    John Breslin, Esq.
 2
    Charles H. Tisdale, Jr., Esq.
 3
    Mr. Joseph Kawecki
    Ms. Karen Lauzon
    Lisa Conley, RPR, Court Reporter-Notary Public
 6
 7
                             INDEX
 8
                            EXAM
                                     FURTHER EXAM
 9
    WITNESS
10
                               3
                                          79
                             68
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	MR. BRESLIN: My name is John
2	Breslin. I'm an attorney with the Environmental
3	Protection Agency. To my right is Joe Kawecki, who
4	is a civil investigator with the EPA. At the end
5	of the table is Chet Tisdale, who is an attorney.
6	I'd like to thank you for coming for this
7	deposition under Superfund Law, which is also
8	called CERCLA, C E R C L A.
9	
10	of lawful age, a witness herein, being first duly
11	sworn as hereinafter certified was examined and
12	testified as follows:
13	EXAMINATION
14	BY MR. BRESLIN:
15	Q. Would you please state your name.
16	A. I'm
17	Q. What's your address,
18	A. Present address is
19	
20	Q. Are you currently employed?
21	A. Yes, I'm working for Jerry's Truck
22	and Diesel Repair, Harrison, Ohio.
23	(Witness affirmed.)
24	Q. could you tell us a
25	little about your background, how long you've lived

1 | in the Cincinnati area?

2

3

4

5

6

7

8

9

10

11

14

19

- A. Basically all of my life. Maybe eight or ten years when I was a small child I was throughout Southern Indiana, and then perhaps around '84 to '90 I was in Indiana again, you know, but other than that, I've always been around Cincinnati.
- Q. Is all of your schooling, education in the Cincinnati area?
- A. Outside of my grade school was in Indiana.
- Q. Okay. Has your employment history

  13 all been in the Cincinnati area?
  - A. Basically.
- Q. Could you trace that briefly for us, 16 just in a general sense.
- A. General from my first job to my to current job, is that where we want to go?
  - Q. Yes, that would be fine.
- A. Let's see, how ridiculous could it

  21 be. I sold papers as a child. Then I worked in a

  22 greenhouse. Would you like to know when I -- what

  23 to do with the Skinner Landfill, what about those

  24 jobs?
  - Q. Yeah, or your jobs as an adult. What

would you say your trade is or has been?

1

2

3

4

5

6

7

8

9

10

11

12

13

14

22

23

- mechanic, heavy equipment mechanic, also heavy trucks, class A trucks. I worked from around '67 to '70 basically in that area for a company, A Okay Leasing, that was on 6256 Wiley Road, and that was when I first learned about Skinner's landfill because Keenan Oil -- This has never been said to anybody. Keenan Oil used to dump a lot of their residue oil at the lagoon there at Skinner's landfill.
  - Q. Do you know how to spell Keenan Oil?
  - A. KEENAN, I presume.
    - Q. Was that a Cincinnati --
- 15 A. They're by Cincinnati Gardens.
- 16 Anchor-Hocking I believe bought the company.
- Q. And how do you know that they dumped materials there?
- A. Because I took care of the trucks, and the trailers, and tankers, and everything for A Okay Leasing, which called for Keenan Oil.
  - Q. When you say took care of them --
  - A. I was a mechanic.
  - Q. -- you repaired them?
- 25 A. Yes.

Q. Did you actually --

.11

- A. No, I didn't drive it.
- Q. So how did you know directly what was being hauled by the --
- A. I don't know what was being hauled exactly as far as the chemical makeup. I know mostly it was creosote and other by-products that I guess Keenan bought from other manufacturers or was given to them or something that they couldn't use.
- Q. How did you become aware that Keenan was using the Skinner Landfill site?
- A. Well, later on when I worked with John Skinner, I knew about the lagoon. He cut one lagoon out of rock, and the gentlemen at Keenan Oil told him it wouldn't work, and this old man Skinner, this was Albert, didn't take much heed to what they said, and it did leak. It leaked through the cracks of the stone.

That's the one down below. It's not up in the dumper where the lagoon was up by the smoke stack. In other words, the first lagoon that the EPA looked for, that's the one that was covered up the weekend prior to the EPA coming on the landfill. That's when John Bushelman had every piece of equipment he owned there.

Q. Okay, we'll cover that in a little while. When you were at A Okay, did you talk to drivers; is that how you knew what was going on?

1

2

3

14

15

16

17

18

19

20

21

22

23

24

- 4 Well, James Hurley was one of the .--5 he worked for Harley Hale, which originally owned 6 or I presume started A Okay Leasing. Ken Riley owned the business when I worked for A Okay or he owned the business when I worked for A Okay 8 Leasing, and he told me later that he had hauled a 9 10 lot of that stuff there, and, of course, the lagoon smelled like creosote, but that was years before 11 12 the Skinner thing came up. That was back in the late '60's. 13
  - Q. So did you know the Skinners at that point?
  - A. Not really. I didn't really meet

    John until around '73, although, I knew of him, you

    know, but I never -- John and I were very good

    friends. I worked with John for a long time.
  - Q. Where did you work after you worked at A Okay Leasing through 1970?
  - A. Oh, God, many places, Gallenstein Construction, Continental Plastics. You know, I probably worked a hundred different places in my life.

Q. Were all of those jobs as a truck mechanic?

- A. Yeah, sometimes, you know, usually, whatever pays, you know what I mean. I drove trucks and repaired them. I designed furniture and things, tools to cut plastics and so on.
- Q. Where did you work at the time you first came in contact with John Skinner or any of the other Skinners; do you recall?
- met John I was up at Mason at a friend of mine's garage, Junior Robinson's, and that's when I first met John. In fact, John and I went and looked at a truck that he wanted to -- somebody to assemble it. It had been bought without an engine in it, and that's the first time that I met John. It was in '73. I remember that because I bought a new Chevrolet pickup truck in '73, and the thing was brand new and it quit on us.
  - Q. Pardon me?
- A. It quit on us, a new car, and I'm a mechanic, and the stupid thing quit running.
- Q. Oh, okay. So did John get in contact with you for you to repair this truck?
  - A. Right. Well, I never worked on that

particular truck. That truck was sold to someone else, but I started working with John probably in the latter part of '74.

- Q. Did you have any contractual employment relationship with him or was it a job-by-job thing?
- A. Yeah, it was just a job-by-job thing, you know. In other words, we did a lot of work together, in other words, we worked about 7 days a week, 20 hours a day, which is about as steady as you can work, you know, but we never had an agreement that we were going to do this 6 months from now or whatever. We just, whatever was being worked on or the work to be done, it would be done.
  - Q. Did you work at the Skinner property?
  - A. Yeah.
    - Q. On Cincinnati-Dayton Road there?
- 18 A. Yeah.

- Q. Was there some kind of garage?
- A. No. I mean, that was doing whatever, you know, a lot of demolition work and moving of heavy equipment and objects and so forth.
- Q. Were you involved while you were working with John Skinner with the waste disposal operations out there at all?

A. Yeah, right.

- Q. How would you characterize your involvement in those types of operations?
- A. Well, let's.see. I personally don't remember driving or hauling anything from Chem-Dyne in Hamilton to the Skinner landfill. Ray did that basically every night, you know, a lot of stuff at night was hauled in there. I unloaded a lot of trailers, you know, box trailers, freight type trailers, John and I did that.
- Q. When you say Ray, for the record who do you mean?
- A. Ray Scarra, that's John's half brother. Well, since John's dead, I guess it's not his half brother, but John would have been his half brother.
- Q. Who was running the Skinner operations in those days?
- A. Well, I presume, of course, ownership would have been Albert and Elsa's, but, you know, they didn't really know what John was doing. I remember when the problem first came around, it was something illegally done, I didn't know that. You know, I just took for granted it had always been a dump or a landfill, you know, and I didn't know

anything was wrong about it, quite frankly.

You know, here's a company in

Hamilton, and this is the landfill, you know. And

I believe John only told them like 100 or 150 per

trailer load or something, and John was probably

getting a thousand. When I knew about this was

prior to the EPA coming in there, I think Kovacs is

his name from Chem-Dyne.

### Q. Kovacs?

. 9

A. Kovacs. This has been 20 years ago, you know, and it was something I overheard the old man saying something about 25,000, and he says that guys crazy, it's only 2,500, and you have to make some money out of that.

John, so Albert had in his mind John had only got \$2,500 this last time or something or the other, and it was actually \$25,000 owed John Skinner. So John made an immense lot of money. I mean, maybe not millions, but hundreds of thousands, you know, couple hundred thousand dollars. I'm just guessing, you know.

- Q. This is around the time when you started out there, you say it was '74?
  - A. Around, yeah.

- Q. At first, then, were your
  responsibilities mostly taking care of equipment or
  repairing equipment at some point or were you
  immediately involved in every aspect of the .
- 5 operation?

. 11

- A. Yeah, basically everything that was being done, you know. In '74, '75 John and I worked a little over a year seven days a week every day wrecking a real large building in St. Bernard, the Armor Fertilizer building.
  - Q. You wrecked it, you say?
- A. Yeah, wrecked it. It was a tremendous job. That's how John showed -- I mean, John basically bought the job to show Elsa, and I presume to show Elsa and Albert, how he got all this money. The job didn't really pay all that much money, but that's when John bought a new Cadillac and a lot of equipment. Ray, of course, whatever John bought, Ray had to have, so Ray got a new Lincoln out of the deal.
- Q. How does this relate to you? You said you wrecked -- What's the name of the building you wrecked?
- A. We demolished a great big 800 feet
  long, 200 feet wide, 100 foot high -- I did all the

heavy work on it.

- Q. What was that company called?
- A. The Armor Fertilizer building. It's still owned by the same people, Bill Schmit, and I can't think of Bill Schmit's partner's name. I just gave them some pieces for an old truck. I can't think. The two guys are partners.
- Q. What was done with the debris and the wreckage from there?
- A. Well, the wood was, of course, hauled to the dump, the landfill, and the materials was either -- of course, the steel materials that was damaged was recycled or sold to scrap metal dealers, you know. The steel that was usable, was sold or shipped to people that needed it, you know, wanted it, and other materials were sold. There was, you know, not a lot of debris on it. It was a steel building.
- Q. In those days, the first part of the '70's, what were you typically doing in the course of a day or a week regarding disposal of wastes at the Skinner landfill?
- A. Well, okay. When I was up at the dump or landfill, it was in a trailer. John would excavate a hole, and John and I would get up in the

trailer and literally hand throw the material into a hole and cover it up.

- Q. Is this waste material you were talking about?
  - A. Waste material.

2.5

- Q. Would trucks be driving onto the site with other drivers?
- A. No, not in the daytime. Like I say, most of all of those trailers, I presume that Ray hauled them in there at night to keep people from noticing so much traffic. There wasn't a lot of activity in the daytime.
- Q. There were not waste trucks coming in and dumping waste during the day time?
  - A. No, no.
- Q. So at night would you notice that there were trailers there all of a sudden?
- A. Well, this is a large area. I mean, we was demolishing this large building, so what happened there through the day I didn't see because John and I were both on this job, and then in the evenings when we got in, we would unload or empty out any trailers.
- Q. And these all had some sort of waste materials on them?

A. Well, I probably personally only unloaded maybe a dozen trailers with John. I personally only went and got, that I remember, one load of material, and that was I believe Borden Chemical up by Newark, Ohio someplace. I got that on a drop deck truck, you know, low boy, low platform truck.

1

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

- Q. Okay. When you mention the dozen trailers or so that you unloaded with John, what was the waste in on these trailers?
- The trailers I most -- You A. Okay. know, this has been 20 years ago. We almost got killed on this one trailer, and that was a deep pit that he dug and it was muddy, and we had the trailer, we backed it up to this pit, and it was too far back in the pit. We couldn't get out of the trailer hardly, and it was muddy, and the old man took a bull dozer and helped pull the truck up so we could get in and out of the trailer easier. About 5 minutes, maybe 20 minutes into the middle of this trailer, this pit explodes, and we literally would have got burned up in the trailer. This was material that was in the large, I'm going to say, 50 paper barrels that had

like speedy dry or sawdust around it to cushion it,

A. Yeah.

.11

- Q. Where would that go, that rinse water?
- A. You know, I should remember, but I presume they was took up to the dump, I guess the dump or lagoon, because there wouldn't be but a hundred or some gallons.
  - Q. That would be collected, that water?
  - A. Yeah, wouldn't be too much.
- Q. Was there names on those tankers trucks like Chem-Dyne?
- A. No. I presume them to have been Chem-Dyne's trailers, and I presume the chemical was hauled in by tank railroad cars. You know, I'm just presuming this because Chem-Dyne at that time didn't have -- didn't seem like these trailers were good enough to run over the road or whatever. I mean, that's what I remember about them.
- Q. Okay. Would you tell us about the incident that occurred in April, '76 when EPA came out --
- A. Was that the lagoon?
- Q. -- to the site? Yes.
- A. Was that the day that a dozen police
  cars were there? Then I remember it.

- Q. It was in April of '76, and the EPA and I believe the Ohio EPA came out to the site and various --
- A. I was in some of the newspaper clippings because people showed my picture in it, so I was there, yeah.
- Q. Can you briefly explain what happened at that time from your perspective?
- A. They came in and looked over the place.
  - Q. Do you know why they came?
- 12 A. I presume they had a reason to be 13 there.
- 14 Q. You're not sure what it was, though?
- 15 A. No.

1

2

3

4

5

6

7

8

9

10

11

24

- 16 Q. Okay.
- 17 A. I mean, I don't know what they

  18 claimed to be a reason for them to be there, you

  19 know. It was my job to keep most of the people out

  20 of there, which I did; but when they came, I think

  21 there was 9 or 10 or 11 police cars, and I don't

  22 know if this guy's name is around, somebody said

  23 that I was a professional instigator. I'm not.
  - I'm just large, and I'm very good at doing what I do. If you hire me to keep people out

of this room, they'll probably be out of this room. I don't have to physically do it. I can intimidate people or I can aggravate them so bad they'll leave, you know.

- Q. Whose directions were you following?
- A. Well, John, you know.

- Q. He said -- What did he say to you when the police and everyone came?
- A. Well, I don't know what he was doing, but he said don't let anybody in here. So I was there, this was probably the night before, prior to that, I don't know who it was, one of the major network's news people came down in a large car and started asking questions, and I said, you know, this is not the time or place, you people have to leave. And a man started to get out, and I put my hand on the door, and I said don't do this, you'll have to leave, and at that time they left, you know. I don't know who it was.
- Q. Okay. Did the Skinners know that the EPA was -- or the EPA people and the police are you saying?
- A. Yeah, they wouldn't have came in there by themselves for fear of their lives.
  - Q. The EPA people, you mean?

A. Anybody that was not invited by the Skinners did not come on that property. That's why all of the police were there for escort.

- Q. It's my understanding there was an initial trip out to the site by some EPA people.
- A. Well, they probably got thrown out, you know. I'm saying that's why they came back, you know.
- Q. In the interim before you said all the police cars and all these people came back out, what activities took place at the site?
- was like a few trailers that had -- I remember one instance there was a trailer with a license plate on it. They was looking one way, and I just walked around and took the license plate off the trailer. I just pulled bolts and all. I just gave it a pull, and I folded the license plate up and put it in my pocket. So seemed like at that time nobody wanted anybody to have any evidence as to who owned the trailer. Whatever this, I presume Brown -- this is the name that I remember, that really, really upset him, and in fact --
  - Q. Was this an EPA person?
  - A. This is one of the EPA major people,

whoever was in charge. He hit me on my shoulder
like you would, well, if you're a friend of
someone, you might have the habit of touching
someone's shoulder; if you would want to hurt them,
you might want to hit them a little bit harder, and
if you would like to hurt them but afraid to hurt
them, this is the way the man hit me.

14.

And I just grinned because at that time I realized I had him. He was shot. Whatever he was looking at, he was so mad at me for -- he's the one that said that I was a professional instigator, and I was merely doing my job, you know. Of course, I went down and filed a police report, and, of course, that was lost, that was never came up with.

- Q. Did you and the Skinners around that time do anything to cover up the lagoon?
- A. I just said we did everything, we covered up the lagoon.
- Q. Can you explain that part of it to me?
  - A. I think I did. I think I said there was about 50 cars put in the lagoon, and barrels with holes in them that I personally put holes in the barrels, and John Bushelman's entire

construction fleet. There was 15 to 20
bulldozers. I don't know what that cost the old
man, but this is Saturday and Sunday, if you hire a
construction company's entire, I mean everything.

- Q. So the cars were thrown in at that time, then?
  - A. Right.

- Q. Okay, I didn't follow that. Is this after the EPA people had come to the site?
- on the site, there was no lagoon. The only way they knew there was a lagoon, they had an aerial photograph of the incinerator. And there was a log over top of that little creek, and here was a lagoon. And at that time I said, well, there's no lagoon there, you guys must have been someplace else.
  - Q. But you guys had all covered it up?
  - A. Right.
    - Q. Why was Bushelman there?
- A. He's the only body that had 15 to 20 bulldozers. This was a large undertaking, and it was done in 2 days.
- Q. What was Bushelman, what kind of outfit?

- A. Well, construction, and the old man hired his company, you know, come here, clean this lagoon off for me, bulldoze this dirt for me, and that's what they did.
- Q. Did Bushelman's people do the whole job or were you personally involved in it as well?
- A. I just repaired the one big bulldozer, and I think John was running the big one, and Ray was running the little one, and that's how I was involved.
- Q. Was John Bushelman himself out there;
  do you recall?
  - A. Well, considering, probably, yeah. I didn't talk to John out there, but this was an immense undertaking, you know. I'm going to say again, when you hire every piece of equipment a man has, yeah, he was there. His fuel trucks were there and everything.
  - Q. Did Bushelman or his company have any other involvement with the site?
    - A. No.

- Q. It was just that one time?
- A. Right. He was just a contractor that they hired to push dirt.
- Q. Okay. I'm going to ask you about a

1 that weighed hundreds of tons, and taking things 2 into or out of places where normal people couldn't do that. We had the cranes and so forth. 3 Q. So there wasn't always waste 4 involved? 5 6 A. No. Also there was demolition work and everything, just a lot of different things we 7 did. 8 . 9 Q. AT&T? 10 No. ·A. 11 City of Blue Ash? Q. 12 No. A. 13. BP Oil? Q. 14 A. No. 15 Bushelman? Q. Well, Bushelman done the excavation, 16 Α. 17 some bulldozing up there at the lagoon. 18 Q. When you say excavation, did they --

- Well, they didn't dig. They Α. bulldozed dirt into an area.
  - Okay. Cincinnati Drum Service? Q.
- 22 No. Α.

19

20

- 23 Continental Mineral Processing? Q.
- 24 No. Α.
- 25 Gene Crow Equipment? Q.

# Skinner Site Worker Interview Excerpts

#### Interview, .

On April 1, 1993, , , was contacted and advised that Orion Management International (OMI) had been retained to reconstruct the events and use of an area known as the Skinner Landfill.

The name of was provided by , and an additional source, as an individual who would have information regarding *Chem-Dyne's* dealings at the Skinner Landfill.

did not feel that would agree to be interviewed.

[NOTE: This individual was later identified as . . . ].

currently employed with advised that he initially met Otis Skinner while stripping coal in 1974. Otis Skinner hooked him up with John Skinner when returned to the West Chester area in late 1974.

To the best of his knowledge, Otis Skinner currently resides in a suburb directly outside of Birmingham, Alabama. He started as a driver and mechanic for John Skinner, and they became best friends up until the day John died in 1981 or 1982.

The two of them worked side-by-side during this period of time. Between the years 1975 and 1976, *Chem-Dyne* barrels were hauled into the Skinner Landfill "around the clock". He personally hauled approximately one dozen times from *Chem-Dyne*, as did John Skinner. But Ray Skinner hauled the majority of the loads into the Skinner site.

He and John Skinner were working a demolition project for approximately one and a half years during this period of time. Ray Skinner would go to *Chem-Dyne* at night and bring in several truck loads, approximately 80 barrels a truck. The three of them would unload the trucks, and he and John Skinner would pour the contents of the barrels into the lagoon or other holes dug at the site. Ray Skinner would then return to *Chem-Dyne* to pick up more barrels.

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation." 90

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation."

### Interview, (cont):

stated that this was done virtually every night for two years. John Skinner's instructions were to "pick" the barrels, meaning taking a pick-axe and destroy the barrels as much as possible, to not only allow the fluid to leak out, but to destroy any name or labels on the barrels.

He stated the barrels were then either disposed of directly at the site, or within the lagoon located on the site. To his knowledge, a great deal of the barrels contained anti-freeze, but he was not sure where the anti-freeze came from.

He advised that the railroad (was not certain of the name) which ran behind *Chem-Dyne* in Hamilton, Ohio, also brought in barrels to the *Chem-Dyne* storage facility, as well as in tankers which carried liquid. Ray Skinner would unload the liquid from the railroad cars into their own trucks, which was then driven to the site and emptied into the lagoon.

related that 1975 and 1976 were good financial years for both he and John Skinner, stating that John Skinner made approximately \$100,000 that year hauling for *Chem-Dyne*.

He stated that the lagoon had a significant amount of oil deposited from **Kennan Oil**. He believed **Kennan Oil** was sold to a glass company, located near Cincinnati Gardens.

He recalled a great deal of creosote, a substance used to preserve railroad ties. He stated a good deal of old barrels that he had placed pick holes in, contained this substance, which was deposited not only in the lagoon, but in holes at the landfill. He stated that he personally put thousands of empty barrels into the lagoon.

Ludwick stated he was personally concerned with the substance placed just outside the perimeter of the landfill, which were two 40-50 ton tanks containing phenol, described as "thick, gooey stuff".

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation." 91

<sup>&</sup>quot;This report prepared at the direction of counsel in anticipation of litigation."

### Interview, (cont):

explained an occurrence which was outlined in the State of Ohio Attorney General's suit against the Skinners in 1977. The incident occurred approximately April, 1976, when the EPA traveled to the site and attempted to examine the lagoon, as it was believed Chem-Dyne was utilizing the lagoon as a dumping ground.

The EPA was not permitted on the site, and was told to come back in a matter of days. However stated that that weekend, prior to the EPA's arrival, he, Ray Skinner, John Skinner, Albert Skinner and approximately twenty-five of John Bushelman's men, operated heavy machinery in an attempt to completely clean the landfill of barrels and completely bury the lagoon. He stated the lagoon took approximately three acres of dirt to cover. [NOTE: John Bushelman operates a construction firm and has been identified as a PRP].

Just prior to the EPA's arrival, when they were not permitted to inspect the landfill, John Skinner had placed a TD Thirty International Bulldozer in front of the entrance to the dump, blocking any vehicles from entering it. He stated that all of this was done to avoid the EPA from identifying substances and barrels in the lagoon and on the grounds itself.

advised that John Skinner also worked with Frank Adams & Company, believed to now be out of business. He stated Frank Adams and John Skinner hauled liquid oxygen storage tanks from the Lindy Company in Chicago, Illinois. He also believed they hauled for the National Cylinder and Gas Company in the Chicago area. These storage tanks were disposed of within the Skinner Landfill.

The only three additional PRP's he could identify were O'Rourke Wrecking, Dave Estes and John Bushelman, all of whom hauled demolition debris rather extensively into the Skinner site.

stated that Ellis Smith hauled Chem-Dyne's materials into the Clairmont County Landfill and a landfill in North Vernon,

"This report prepared at the direction of counsel in anticipation of litigation."

\*This report prepared at the direction of counsel in anticipation of litigation."

# Skinner Site Worker Interview Excerpts

### Interview,

On March 10, 1993,

was contacted and advised that Orion Management International (OMI) had been retained to reconstruct the events and use of an area known as the Skinner Landfill.

During interviews with Ray Skinner, the name of ... was mentioned as an individual who may have information regarding PRPs utilizing the Skinner Landfill. [NOTE: Although Skinner stated in his interview that he did not know where lived, ... trailer is located approximately 100 to 200 yards from the entrance to the Skinner Landfill].

stated that he had been storing salvaged material and living on the site since 1978, and pays Elsa Skinner-Morgan \$300 per month for the use of their area.

He advised that John and Ray Skinner were Albert's son from his first marriage, and Ray and Maria are Elsa Skinner's children.

According to , Albert Skinner went into retirement in the late 1970's, was moved into a rest home where he died in the early to mid-1980's. John Skinner was killed prior to Albert's death, and Albert was never advised of John's demise.

He stated that all money, contracts and decisions regarding the site were made by Elsa Skinner, and John and Albert Skinner primarily worked the dump.

Miller advised that on numerous occasions, he observed tractor trailers with 30 yard "unmarked" containers on the Skinner site. He also recalled several "midnight runs" during the time John Skinner operated the site. He explained that John Skinner was a very intimidating man and did not interfere.

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation." 53

<sup>&</sup>quot;This report prepared at the direction of counsel in anticipation of litigation."

### Interview, :

Railroad in Sharonville, Ohio, and this entity utilized the site. He was not certain what they placed at the dump.

**Newberry Railroad** was a frequent user of the Skinner dump, depositing "thousands" of railroad ties into the site with their own vehicles, he recalled were red in color.

John F. Bushelman Construction, located on Haulk Road, Sharonville, Ohio, dumped industrial brick, stone and wood into the site for numerous years, as John Bushelman was a friend of Albert Skinner.

stated that Bushelman Construction worked in conjunction with MVM Sales and Service, who installed service stations. MVM, which is located next to John Bushelman Construction, hauled several gasoline storage tanks into the dump, but according to Miller, Ray Skinner hauled the storage tanks away from the dump.

MVM Sales and Service, located on Haulk Road, Sharonville, Ohio, builds, tears down and remodels gas stations, and works in conjunction with John Bushelman. He believed MVM Sales and Service had done work for Shell Oil Company and Sunoco, and hauled their debris into the Skinner site. He was not certain how they disposed of underground gasoline storage tanks. MVM Sales and Service hauled into the Skinner site at least once per week, since 1978 or 1979.

Ed Batey was an individual hauler located on Western Row Road and Route 42, Mason, Ohio. stated that Ray and/or John Skinner hauled demolition material for Batey into the site. Ed Batey and John Skinner were very good friends. He suggested that Ed Batey may have additional information regarding the site.

There was a military base located in, what now is called, **Micro Center Mall** in the Sharonville area. According to Miller, this base was torn down and the debris was hauled by **Jim Gillis** into the Skinner dump.

\*This report prepared at the direction of counsel in anticipation of litigation."

<sup>&</sup>quot;This report prepared at the direction of counsel in anticipation of litigation."

### Interview,

Dave Estes Construction Company contracted with Ray Skinner to haul brush and construction debris into the site. He also stated that Estes had his own dump trucks which also frequented the site. Dave Estes is believed to be retired and the operation is now run by his son.

Thomas/Sysco Foods in Evendale, Ohio, was renovated in the mid-1980's, and believed John Bushelman Company hauled the renovation/construction debris, including everything from insulation to concrete blocks, into the Skinner site.

He stated that Ray Skinner hauled the debris from the old post office, and new building, in West Chester, near the entrance to the Skinner dump, into the landfill.

Acme Wrecking Company in Cincinnati, Ohio, hauled demolition debris in 30 to 40 yard dump trucks, on an average of once per month into the site. He stated Acme Wrecking would not be in the site for six months at a time, and then would show up four to five times in one day over the next six months.

Coca-Cola in either Cincinnati or Hamilton, Ohio, utilized the Skinner site, depositing wood pallets and wood boxes that held 24 bottles. They used their own tractor trailer trucks, which would hold approximately 60 yards. He recalled Coca-Cola in the dump the last three or four years that it was open, and estimated they utilized it once every two months.

stated the *City of Deer Park, City of Silverton* and the *City of Maderia* hauled into the site during the 1950's and 1960's. He identified a Mrs. Spalding as the owner of a hauling company that hauled for these cities, and believed Mr. Spalding was deceased.

<sup>&</sup>quot;This report prepared at the direction of counsel in anticipation of litigation." 60

<sup>&</sup>quot;This report prepared at the direction of counsel in anticipation of litigation."

# Maria Skinner Roy Interview Excerpts

### Interview, Maria Skinner Roy:

On April 2, 1993, Maria Skinner Roy (daughter of John and Elsa Skinner), P.O. Box 247, West Chester, Ohio 45071, was contacted and advised that Orion Management International (OMI) had been retained to reconstruct the events and use of an area known as the Skinner Landfill. Her physical location is near the entrance of the dump, located at 8740 Dayton-Cincinnati Road, West Chester, Ohio 45069 (513)777-9454.

Roy, who is 45 years of age, stated that she spent the majority of her life on the Skinner property that surrounds the dump. She recalled her father first utilizing the site as a dump, when she was a little girl during the 1950's.

During that time, *Rumpke* hauled a considerable amount of general refuse, boxes of clothes and sets of silverware into the site, with the refuse being the primarily debris.

She stated a paint company in Redding, Ohio, whose name she could not recall, hauled a great deal of empty barrels containing paint residue, which were disposed of at the site.

She was under the impression that the **U.S. Army** had , and possibly **Kings Mill**, making gun powder for the military. As a child, she often recalled "someone important" from the **Army** at the site, dealing with her father on an extensive basis. She was not certain what they dumped at the site, but stated there were numerous green cans, the size of gasoline containers full of oil, which were constantly at the site.

She stated that the **Army** utilized this site as a dump prior to her father conducting business there.

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation."

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation."

### Interview, Maria Skinner Roy (cont):

She recalled underground gasoline storage tanks being hauled in from *SOHIO*, now know as *BP* and the *Shell Oil Company*.

She identified a fast food restaurant known as *Royal Castle*, which is similar to White Castle's, as previously being located in the vicinity of the landfill. She stated there were two restaurants in the area and the debris from the torn down buildings was hauled into the landfill.

There was a large ice cream store, similar to the United Dairy Farmer, which went out of business, and hauled a significant amount of syrup, pineapple and strawberry mix into the site.

John Bushelman Construction utilized the site from the 1960's, until one year before the dump was closed. To the best of her knowledge, Bushelman deposited demolition debris and blacktop debris from doing work on the streets in Sharonville, Ohio.

She recalled seeing numerous engine parts with yellow sulphur and a white powder on them in the dump during the 1950's and 1960's, but she was not certain where they came from.

During the 1960's, she recalled *Hallmark* disposing figurines at the site.

The *Merrell Chemical Company*, possibly in Reading, utilized the site during the 1960's, and hauled barrels into the landfill. She was not certain what the contents of the barrels were, or if this company is still in existence.

To her recollection, the majority of the barrels from any entity were disposed of at the site during 1959 through 1969. She recalled a great deal of barrels being hauled into the site, the majority of the contents were emptied into the landfill, and the barrels were taken back out for resale.

"This report prepared at the direction of counsel in anticipation of litigation." 106

"This report prepared at the direction of counsel in anticipation of litigation."

# Ray Skinner Interview Excerpts

### Re-Interview, Ray Skinner:

On July 28, 1993, Ray Skinner was contacted and re-interviewed. Skinner indicated that he would speak only with this OMI representative, as he no longer trusted anyone else having anything to do with his site.

As previous reports reflect, Ray Skinner has denied any knowledge of a connection between **Chem-Dyne** and the Skinner Site. He has also denied knowledge of **Chem-Dyne's** operations as a whole [SEE REPORT #2, PAGE 30 AND REPORT #3, PAGE 16].

Previous reports also reflect an interview with [SEE REPORT #2, PAGE 72] who stated that Ray Skinner did runs from the Chem-Dyne site, picking up numerous barrels, and disposing of them at the Skinner Site. stated that Ray Skinner was also instrumental in covering the lagoon prior to the EPA's arrival in 1976.

Ray Skinner initially stated that he and his brother, John, loaded barrels from *Chem-Dyne*. Before he could tell where they were taken, he recanted, stating that he could not recall whether he assisted in loading barrels or not.

He advised that he did "crane work" at *Chem-Dyne*, and also steam cleaned tankers at the *Chem-Dyne* site. He stated that the residue of which ran into the river behind *Chem-Dyne*.

He related that he and John Skinner went on one trip involving picking up tankers from *Chem-Dyne* and taking them to Seymour, Indiana, at a tank farm located on Route 52. The tankers were disposed of at a private landfill in Indiana, but he could not recall the name of the fill.

[NOTE: Previous reports indicated that on the Friday during Easter weekend in 1976, the EPA attempted to examine the site, the lagoon in particular. They were stopped by the Skinner family. When the EPA returned on the following Monday, the lagoon had been completely covered].

### Re-Interview, Ray Skinner (cont):

Skinner was asked who, besides himself, was involved in covering up the lagoon in 1976. He identified , John Skinner, John Bushelman, and several of John Bushelman's men. He stated John Bushelman brought in several truckloads of demolition material, which was first placed into the lagoon, and later covered with dirt.

The lagoon was also filled with ink from *Levis Ink*, as well as a thick liquid substance utilized to soak railroad ties.

He advised that covering the lagoon took an entire day, with the men beginning at approximately 9 a.m. or 10 a.m., and having it completely covered by night fall.

During the previous interview with [SEE REPORT #2, PAGE 72], he stated that there were two 40-ton tankers, filled with a white chemical substance, from Martin Marietta. These tankers were taken by and John Skinner from the Chem-Dyne site and buried in sand around the parameter at the Skinner Site.

Skinner was asked about the tankers taken from *Martin Marietta* to the Skinner Site, and if they were, in fact, buried on the property. He denied any knowledge of the tankers buried at the site, but added that if there were, would have full knowledge of their whereabouts.

He stated that and **Junior Robertson** had full knowledge of John Skinner's involvement with **Chem-Dyne**, as they too were associated with hauling from **Chem-Dyne**.

Skinner suggested that he may be able to get to talk with OMI's representative, and offered to be present during the conversation. He stated that may be more willing to talk if he were offered "immunity".

<sup>9</sup> 

<sup>\*</sup>This report prepared at the direction of counsel in anticipation of litigation."

### Re-Interview, Ray Skinner (cont):

#2, PAGE 72] that during the "Chem-Dyne Era", he, and John and Ray Skinner made a great deal of money hauling for Chem-Dyne. He added that Ray Skinner had purchased a new Lincoln and John Skinner had purchased a white El Dorado during the mid to late 1970's.

It should be noted that both of these vehicles are still on the Skinner Site. Ray had advised that his Lincoln was a 1967 to 1968 model, which he purchased while working at the railroad. This vehicle appears to be a 1975 to 1977 model.

<sup>10</sup>